**MCLOUD ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

 January 23, 2025 at 6:30 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

1. Roll Call.
2. **CONSENT AGENDA**: All items listed under the consent agenda are deemed non-controversial and routine

in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

1. Approval of Treasurer’s Report through December 2024.
2. Approval of December 2024 Meeting Minutes.
3. Consideration of items Removed from the Consent Agenda.
4. Discussion, Possible Amendment, and/or possible Action on the Contract with McLoud Hardware.
5. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 4:00 pm on January 16th, 2025 Online at mcloudok.us