

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

November 14, 2022

**Time: Immediately Following the Meeting of the
Sallisaw Industrial Finance Authority**

**Council Chambers
113 North Elm
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Special Meeting of June 9, 2022**
- 4. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2023**
- 5. Adjourn**

Posted: NOVEMBER 9, 2022

Time: 10:30 A.M.

KIM JAMISON

MINUTES
SALLISAW ECONOMIC AUTHORITY
SPECIAL MEETING
JUNE 9, 2022

The Sallisaw Economic Authority met in a special meeting on June 9, 2022, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing to Sequoyah County Times; by posting at city hall on June 7, 2022, at 11:30 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Ronnie Lowe, Josh Bailey, Julian Mendiola, Kristin Peerson,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, Terry Franklin, George Bormann, Jessica Robertson, Christian Sizemore, Skylar Fullbright, Chris Carter, Sue Reed,	General Manager City Attorney Secretary Director of Finance Building Development Director Chief of Police Economic Dev. Dir./Grants Admin. Business Support Manager Network Manager Grants Specialist Senior Code Inspector Chief Account
Others present:	Dusty Riggs; Amie Cato Remer; Others Unidentified	

Meeting called to order

Chairman Martens called the meeting to order at 5:04 p.m. and declared there was a quorum present.

Discuss and Consider Approval of Minutes of Regular Meeting of November 8, 2021

Motion was made by Lowe, seconded by Mendiola, for approval of the minutes. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Manager Contract for the Period July 1, 2022 to June 30, 2023

Motion was made by Bailey, seconded by Lowe, for approval of Manager contract for the period of July 1, 2022 through June 30, 2023. Vote: Bailey aye; Lowe aye; Mendiola aye; Peerson aye; Martens aye. Motion carried 5-0.

Administrative Reports

None

Adjourn

Motion was made by Lowe, seconded by Peerson, to adjourn the meeting there being no further business. Vote: Lowe aye; Peerson aye; Baily aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 5:05 p.m.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 14, 2022
Board: Sallisaw Economic Authority
Subject: 2023 Meeting Dates

ITEM TITLE: Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2023

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Meetings are scheduled for the 2nd Monday of each month, immediately following the Sallisaw Industrial Finance Authority meeting.

EXHIBITS:

KEY ISSUES: None.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2023 Regular Meeting dates.