

**SALLISAW INDUSTRIAL FINANCE AUTHORITY
REGULAR MEETING**

June 12, 2023

**Time: Immediately Following the Meeting of the
Sallisaw Library Authority**

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

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of November 14, 2022**
- 4. Discuss and Consider Approval of Manager Contract for the Period July 1, 2023 to June 30, 2024**
- 5. Adjourn**

Posted: JUNE 9, 2023

Time: 11:30 A.M.

KIM JAMISON

MINUTES

SALLISAW INDUSTRIAL FINANCE AUTHORITY

REGULAR MEETING

NOVEMBER 14, 2022

The Sallisaw Industrial Finance Authority met in a regular meeting on November 14, 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 November 9, 2022 at 10:30 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Josh Bailey, Julian Mendiola, Kristin Peerson,	Chairman Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	Ronnie Lowe,	Trustee, Ward 1
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, Terry Franklin, George Bormann, Jessica Robertson, Randy Sizemore, Skylar Fullbright, Chris Carter, Jamie Phillips, Devin Harriman, Wesley McGurit	General Manager City Attorney Secretary Director of Finance Building Development Director Chief of Police Economic Development Director Business Support Manager Purchasing Agent Grants Specialist Senior Code Inspector Superintendent Lieutenant Patrolman
Others present:	Lynn Adams; Other Unidentified.	

Meeting Called to Order

Chairman Martens called the meeting to order at 6:58 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Special Meeting of June 9, 2022

Motion was made by Mendiola, seconded by Peerson, for approval of minutes as presented.

Vote: Mendiola aye; Peerson aye; Bailey aye; Martens aye. Motion carried 4-0.

Discuss and Consider Approval of Regular Meeting Dates for 2023

Meetings are scheduled for the first Monday of each month immediately following the Sallisaw Library Authority meeting. Motion was made by Mendiola, seconded by Peerson, for approval of the regular meeting dates for 2023. Vote: Mendiola aye; Peerson aye; Bailey aye; Martens aye. Motion carried 4-0.

Adjourn

Motion was made by Mendiola, seconded by Bailey, to adjourn the meeting there being no further business. Vote: Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 4-0. The meeting ended at 6:59 p.m.

Approved this _____ day of _____, 2023

Secretary to the Authority

(SEAL)