

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

December 9, 2024

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

**Council Chambers
113 North Elm**

A G E N D A

**“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION,
REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION
AT A LATER DATE OR TIME.**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and possible action on minutes of regular meeting of October 14,
2024**
- 4. Discussion and possible action on Manager Contract**
- 5. Adjourn**

Posted: 12/06/2024

Time: 9:45 a.m.

KIM JAMISON

MINUTES
SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING
OCTOBER 14, 2024

The Sallisaw Economic Authority met in a regular meeting on October 14, 2024, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXMX; by posting at city hall on October 10, 2024, at 1:30 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Josh Bailey, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Jordan Pace, Kim Jamison, Robin Haggard, Chris Carter, Ben Spyres, Kayle Griffin,	City Attorney Secretary Director of Finance/Interim City Manager Senior Code Inspector Computer Technician Chief Accountant
Others present:	Lynn Adams; John Honeycutt; Jennifer Honeycutt; Julie Becker; Michael Hogan; Shane Walker; Ray Jacobs; Matt Whitekiller; Others Unidentified.	

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:33 p.m.

Declaration of a quorum

A quorum was declared present.

Possible action on minutes of regular meeting of June 10, 2024

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

Discussion and possible action on the schedule of regular meeting dates for calendar year 2025

Motion was made by Hamilton, seconded by Moody, for approval of the schedule of regular meeting dates for 2025. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:34 p.m.

Approved this _____ day of _____, _____.

Secretary to the Authority

(SEAL)