

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

November 9, 2020

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

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK 74955**

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 June 8, 2020**
- 4. Consider Approval of Regular Meeting Dates for Calendar Year 2021**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: NOVEMBER 5, 2020

Time: 4:20 p.m.

Dianna Davis

MINUTES
SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING

JUNE 8, 2020

The Sallisaw Economic Authority met in a regular meeting on June 8, 2020, in the Wheeler Event Center, located at 103 North Wheeler. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; by posting on the city website, and by giving notice to the City Clerk.

Members Present:	Ernie Martens,	Chairman
	Ronnie Lowe,	Trustee, Ward 1
	Philip Gay,	Trustee, Ward 2
	Julian Mendiola	Trustee, Ward 3
	Shannon Vann,	Trustee, Ward 4

Members Absent: (None)

Staff present:	Keith Skelton,	General Manager
	John R. Montgomery,	City Attorney
	Dianna Davis,	Secretary
	Robin Haggard,	Finance Director
	Terry Franklin,	Chief of Police
	Keith Miller,	Building Development Director
	Amy Edwards,	Prevention Services Director
	George Bormann,	Grants Admin. / Eco. Dev. Dir.

Others present: Laura Brown; Roy Faulkenberry; Robert Morris

Chairman Martens called the meeting to order at 7:30 p.m. and declared a quorum was present.

CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 12, 2019

Motion was made by Vann, seconded by Lowe, for approval. Vote: Vann aye; Lowe aye; Gay aye; Mendiola aye; Martens aye. Motion carried 5-0.

CONSIDER APPROVAL OF CITY MANAGER CONTRACT FOR PERIOD JULY 1, 2020 TO JUNE 30, 2021

Motion was made by Vann, seconded by Lowe, for approval. Vote: Vann aye; Lowe aye; Mendiola aye; Gay aye; Martens aye. Motion carried 5-0.

SALLISAW ECONOMIC AUTHORITY

Motion was made by Lowe, seconded by Vann, to adjourn the meeting there being no further business. Vote: Lowe aye; Vann aye; Gay aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting adjourned at 7:31 p.m.

APPROVED the 9TH day of NOVEMBER 2020.

SECRETARY TO THE AUTHORITY

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 9, 2020
Board: Sallisaw Economic Authority
Subject: 2021 Regular Meeting Dates

ITEM TITLE: Consider Approval of Regular Meeting Dates for Calendar Year 2021

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Staff recommends the Regular Meetings for the Sallisaw Economic Authority be scheduled for the 2nd Monday of each month, immediately following the meeting of the Sallisaw Industrial Finance Authority.

EXHIBITS:

KEY ISSUES: N/A

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2021 Regular Meeting schedule.