

Notice for this special meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Local Development Act Committee Special Meeting Minutes

March 10, 2022

This meeting was held at the Harroz, 200 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Pat Byrne called the meeting to order at 2:01 PM with following members present: Aaron Collins, Charisse Dye, Butch Freeman, Dr. Kent Lashley, Dr. Patrick McGough, and Melvin Perry. Staff: Economic Development Director Robert Coleman, City Clerk Sara Hancock, and Legal Counsel Dan McMahan

Absent: Scott Randall and Russell Smith

DISCUSSION ITEM.

1. Discussion, consideration and possible action regarding the nomination and selection of three (3) public-at-large members to the City of Midwest City Local Development Act Review Committee, Pursuant to Title 62, Section 855 of the Oklahoma State Statutes.

Freeman made a motion to nominate Jason Constable to seat one, seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry and Byrne. Nay: none. Absent: Randall and Smith. Motion Carried.

McGough made a motion to nominate Hiawatha Bouldin to seat two, seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry and Byrne. Nay: none. Absent: Randall and Smith. Motion Carried.

Lashley made a motion to nominate Shane Willard to seat three, seconded by McGough. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry and Byrne. Nay: none. Absent: Randall and Smith. Motion Carried.

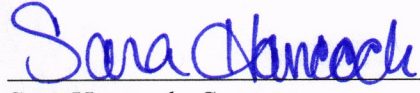
2. Discussion, consideration and possible action, including any possible amendment concerning the selection of Future Meeting Dates.

Lashley made a motion for a proposed meeting to be April 14 at 2:00 PM and tentatively April 28 at 2:00 PM at 200 N. Midwest Blvd., seconded by Collins. Voting Aye: Collins, Dye, Freeman, Lashley, McGough, Perry and Byrne. Nay: none. Absent: Randall and Smith. Motion Carried.

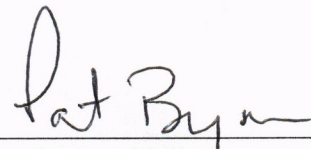
ADJOURNMENT.

There being no further business, Chairman Byrne adjourned the meeting at 2:39 PM.

ATTEST:



Sara Hancock, Secretary



Pat Byrne, Chairman