

Notice for the Midwest City Economic Development Authority 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).

**Midwest City Economic Development Authority Minutes  
Special Meeting**

**March 22, 2022**

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:40 PM with following members present:

Trustee Susan Eads	Trustee Sean Reed	City Manager Tim Lyon
	Trustee Christine Allen	City Clerk Sara Hancock
Trustee Española Bowen	Trustee Rick Favors City	Attorney Don Maisch

Absent: Trustee Pat Byrne

DISCUSSION ITEM.

- 1. Discussion and consideration for adoption, including any possible amendment, of the February 22, 2022 meeting minutes.** Allen made a motion to approve the minutes, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

PUBLIC DISCUSSION. There was no public discussion.

At 7:41 PM Reed made a motion to recess, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

At 7:42 PM Reed made a motion to reconvene the meeting, seconded by Favors. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

EXECUTIVE SESSION.

- 1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3), to discuss the purchase or appraisal of real property; and 2) in open session, authorizing the general manager/ administrator to take action as appropriate based on the discussion in executive session.**

At 7:43 PM Reed made a motion to enter into Executive Session, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

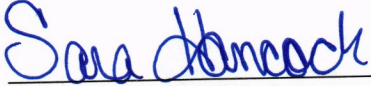
At 8:46 PM Reed made a motion to return to open session, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

Reed made a motion to proceed as discussed, seconded by Allen. Voting Aye: Eads, Bowen, Reed, Allen, Favors, and Dukes. Nay: none. Absent: Byrne. Motion carried.

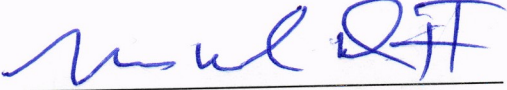
ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 8:47 PM.

ATTEST:

  
SARA HANCOCK, Secretary



  
MATTHEW D. DUKES II, Chairman