

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S Main St

Waurika, OK 73573

REGULAR MEETING

WAURIKA DEVELOPMENT TRUST

Monday, December 09, 2024

5:00 P.M.

Agenda

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

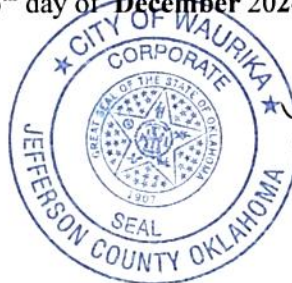
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

The City of Waurika encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to allow time to make the necessary accommodation.

1. Call to Order.
2. Roll Call: Sharon Duncan, Melissa Tilley, Joanna Dyer, Jacob Eck, Roy Bartling.
3. Consent Docket: *The following items are considered routine by the Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*
 - A. Acceptance of the Minutes of November 12, 2024, Regular Meeting.
 - B. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on the Development of Trust Loan to Eagletown Academy review.
6. Discussion, consideration, and possible action on review of the Development of Trust loan to LMNT LLC.
7. Discussion, consideration, and possible action on review of the Development of Trust loan to Sarah Ray Rentals.
8. Discussion, consideration and possible action to approve Development of Trust loan to Veronica Reyes.
9. Updates on Waurika Economic Development
10. Adjourn.

Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday**, the 6th day of **December** 2024 at 3:00 P.M.

Roy Bartling- Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713



ATTEST:

Melissa Tilley
Melissa Tilley – City Clerk