City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS 122 S. Main Waurika, OK 73573

Special MEETING

WAURIKA DEVELOPMENT TRUST

Thursday January 28, 2021 3:00 P.M.

Minutes

1. Call to Order.

3:00 PM

2. Roll Call: Gary Duncan, Joanna Dyer, Jacob Eck, Brad Scott, Roy Bartling

Present Members – Joanna Dyer, Jacob Eck, Roy Bartling Absent Members – Gary Duncan, Brad Scott

3. Discussion, consideration, and possible action on acceptance of the minutes from the July 13, 2020 Meeting.

Jacob Eck made a motion to accept the minutes from the July 13, 2020 Meeting as written; Seconded by Joanna Dyer.

Ayes: Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

4. Discussion, consideration, and possible action on presentation from Waurika Investment Holding LLC., concerning Waurika Development Trust property.

No Action

5. Adjourn.

Jacob Eck made a motion to adjourn; Seconded by Roy Bartling.

Ayes: Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

Roy Bartling - Chairman

122 S. Main

Waurika, OK, 73573

(580) 228-2713

Roy Bartling - Mayor Charco

ATTEST:

Michael W. Bryant City Clerk