AEDA Minutes
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
December 13th, 2021 - Immediately following the APWA

1. PRELIMINARY
   1.1. Call to Order
   1.2. Roll Call
       Present: Keith Tillis
       Present: Carla McBride-Alexander
       Present: Kelley McGlothlin
       Present: Patrick Redbird
       Present: Matthew Vasquez

1.3. Hearing Session/Citizen Presentation
The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

2. AGENDA
   2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.
       2.1.1. Minutes of Regular AEDA Meeting held November 8th, 2021
       2.1.2. Payment of Claims for General Government Accounts for November 2021
       2.1.3. Financial Statement Report for period ending November 2021
       2.1.4. Discuss/consider/file the AEDA Loan Report November 2021
       2.1.5. Chamber of Commerce report
       2.1.6. 2022 Schedule of Holidays for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority
       2.1.7. 2022 Schedule of Meetings for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority

Motion made by Carla McBride-Alexander and seconded by Matthew Vasquez to approve the item of 2.1
   Aye Matthew Vasquez
   Aye Kelley McGlothlin
   Aye Keith Tillis

3. AUTHORITY MANAGER’S COMMENTS
4. AUTHORITY MEMBERS COMMENTS
5. ADJOURN

Motion made by Matthew Vasquez and seconded by Patrick Redbird to adjourn.
   Aye Keith Tillis
   Aye Carla McBride-Alexander
   Aye Kelley McGlothlin
   Aye Patrick Redbird
   Aye Matthew Vasquez

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In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 10th, 2021 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

IN WHITNESS HEREOF, I HEREBY SUBSCRIBED BY NAME AS Mayor of the City Council for the City of Anadarko and have caused the seal of said council to be hereunto affixed on this 10th Day of January, 2022.

__________________________  ______________________________
Kelley McGlothlin, Mayor                      City Clerk