



**Board of Directors Annual Meeting**  
Hilldale Middle School, Library  
400 E. Smith Ferry Rd., Muskogee, OK  
October 24, 2016, 5:00 pm

**AGENDA**

- I. **Call Meeting to Order** ..... **Earnie Gilder**
- II. **Roll Call** ..... **Laura Wickizer**
- III. **Minutes** ..... pg. 4 **Earnie Gilder**  
Consider for approval of the Minutes of August 22, 2016 Board meeting\*
- IV. **Financials** ..... pg. 7 **Nancy Gaden**  
Review and consider for approval the Statement of Financial Position  
and the Statement of Financial Activities\*

**CONSENT AGENDA**

- V. **Consent Agenda** ..... **Earnie Gilder**  
The following items are considered to be routine and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.\*

**A. Education and Empowerment Committee Report**

- 1. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$15,000 from Eastern Oklahoma Health Care Coalition for the **Summer STEM PRO for Students and Educators** program.
- 2. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$24,652 from Muskogee Alumni Band for the **Band Pride** program.
- 3. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$37,500 from Muskogee First Assembly for the **SMART School** program.
- 4. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$9,230 from Muskogee Public Library for the **Learn Create Share** program.
- 5. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$120,000 from Muskogee Public Schools for the **Summer Pride** program.
- 6. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$100,000 from Neighbors Building Neighborhoods for the **Community Treasures** program.

7. The Education and Empowerment Committee recommends requesting a 2017 summer grant application in the amount of \$16,000 from St. Paul United Methodist Church for the ***Project Transformation*** program.

The Education and Empowerment Committee recommends NOT requesting a 2017 summer grant application from the following organizations and programs:

1. Alpha Aviation Mission Outreach Center Inc. for the *Youth Aviation Camp* program.
2. Girl Scouts of Eastern Oklahoma for the *Community Outreach Troops* program.
3. Girl Scouts of Eastern Oklahoma for the *Beyond Bars* program.
4. Benjamin Franklin Science Academy for the *STEM-tastic Summer Program @ BFA* program.
5. Housing Authority of Muskogee for the *Full-Time Community Coordinators- Summer Break* program.

**B. Quality of Life Committee Report**

1. The Quality of Life Committee recommends requesting a 2017 summer grant application in the amount of \$18,975 from City of Muskogee/Parks & Recreation Dept. for the ***Youth Volunteer Corp. Summer of Service*** program.

The Quality of Life Committee recommends NOT requesting a 2017 summer grant application from the following organizations and programs:

1. Housing Authority of Muskogee for the *Public Housing Basketball Court Revitalization* program.

**AGENDA (cont.)**

- VI. Chairman’s Report** ..... **Earnie Gilder, Board Chair**  
**A. Grantee/Host Update** ..... Dr. Kaylin Coody, Hilldale Public Schools  
**B. Update on Grants to Port/Economic Development** ..... Earnie Gilder

**VII. Committee Reports**

- A. Economic Development Committee** .....pg. 14 **Jay Updike**  
  1. Review and consider for approval a recommendation by the Economic Development Committee for a grant in the amount of \$760,574 to the Oklahoma Music Hall of Fame for additional funds required to continue G-Fest for 2017, and if approved, authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.\*
- B. Education & Empowerment Committee** .....**Rev. Leroy Walker**
- C. Health & Wellness Committee**..... **Dr. Tracy Hoos**
- D. Quality of Life Committee** .....pg. 17 **Johni Wardwell**  
  1. Review and consider for approval a recommendation by the Quality of Life Committee for the reallocation of funds from the “Foundation 400” grant to the City of Muskogee Housing Rehabilitation grant. Due to a cost saving for demolition, the City has requested that \$200,000 of the remaining grant originally approved for demolition be used to fund the Housing Incentive Program for 2017. Therefore, the Quality of Life Committee recommends that \$200,000 be reassigned from Housing Demolition to the Housing Incentive Program.\*
- E. Investment Committee**.....**Bob Coburn**
- F. Marketing and PR Committee**.....**Bob Coburn**

- VII. Staff Report ..... Laura Wickizer**  
Bridges Out of Poverty Volunteer Night – Tuesday, November 8, 2016, 5-6 pm – St. Paul UMC  
Next Board Meeting – Monday, December 19, 2016 at Muskogee Little Theater.
- VIII. Executive Session ..... Earnie Gilder**  
Consider convening in executive session to discuss the financing of an economic development proposal within the City of Muskogee Urban Renewal Area, known as “Project Sunshine,” and take any action in open session. (Authority, 25 O.S. Sec. 307(C)(10))
- VIX. Adjourn ..... Earnie Gilder**

\* action that requires vote