



city of muskogee  
FOUNDATION

## MINUTES

**OF THE CITY OF MUSKOGEE FOUNDATION  
SPECIAL CALL BOARD MEETING HELD AT NONPROFIT RESOURCE CENTER  
207 North 2<sup>nd</sup> St., MUSKOGEE, OKLAHOMA  
ON JULY 16, 2018**

The City of Muskogee Foundation Board of Directors met at Nonprofit Resource Center, Muskogee, Oklahoma, on Monday, July 16, 2018.

I. The meeting was called to order by Chairman Earnie Gilder at 9:02 am.

II. The roll call was as follows:

Directors Present: Keith Biglow, Perline Boyattia, Patrick Cale, Bob Coburn, Nancy Gaden, Earnie Gilder, Dan Hall, Tracy Hoos, Tim McElroy, Daniel Miller, Mike Miller, Gary Parker, Jay Updike and Leroy Walker, Johni Wardwell.

Directors Absent:

Advisory Directors Present: Kim Lynch, Scott Robinson and Lisa Smith

Advisory Directors Absent: D.J. Thompson

Others Present: Frank Merrick, Kari Blakely and Laura Wickizer of Communities Foundation of Oklahoma/City of Muskogee Foundation; Marie Synar of the Port of Muskogee; Gary Garvin of the City of Muskogee.

Chairman Gilder noted that a quorum of the directors was present.

### A. Economic Development Committee

Chair Updike presented the following grant for approval on behalf of the Economic Development Committee.

1. **CITY OF MUSKOGEE, VA Nursing Home Relocation Project, \$1,200,000.**

Gilder made a motion to approve the committee's recommendation to grant up to \$1,200,000 to the City of Muskogee for the VA Nursing Home Relocation Project to acquire land and provide infrastructure for a possible VA nursing home relocation project. Hall seconded this motion. Below are the individual votes of the Board Members:

Ayes: Biglow, Boyattia, Cale, Coburn, Gaden, Gilder, Hall, Hoos, McElroy, D. Miller, M. Miller, Parker, Updike, Walker, Wardwell.

Nays:

Recusals:

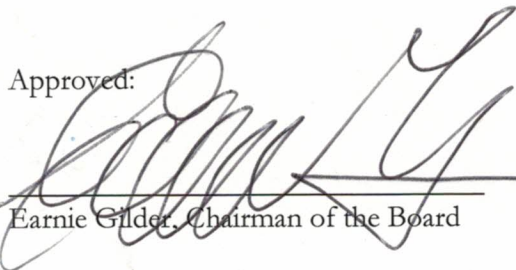
The motion passed by unanimous consent.

### B. Staff Report

Wickizer had no news to report.

- I. The meeting was adjourned at 9:14 am.

Approved:



Earnie Gilder, Chairman of the Board



Laura Wickizer, Assistant Secretary