



**Board of Directors Meeting**

During the Declared Emergency, the following call-in number and meeting ID may be used for those who wish to listen to the meeting, but do not wish to appear in person:

1-346-248-7799; Meeting ID: 919 4532 9948

<https://zoom.us/j/91945329948>

April 27, 2020, 3:30 pm

**AGENDA**

- I. **Call Meeting to Order** .....Nancy Gaden
  - Eric Anderson..... Via video conference Dan Morris ..... Via video conference
  - John Barton..... Via video conference Ann Barker Ong ..... Via video conference
  - Perline Boyattia..... Via video conference Alex Reynolds ..... Via video conference
  - Janey Boydston .... Via video conference Jerri Stoutermire ..... Via video conference
  - Nancy Gaden ..... Via video conference Wren Stratton ..... Via video conference
  - Aaron George ..... Via video conference Tammy Toombs ..... Via video conference
  - James Gulley ..... Via video conference Ivory Vann ..... Via video conference
  - Mike Miller ..... Via video conference
  
- II. **Welcome New Board Member** .....Nancy Gaden
  
- III. **Roll Call** .....Laura Wickizer
  
- IV. **Minutes** .....Pg. 3 Nancy Gaden
  - A. Consider for approval of the Minutes of December 16, 2019 Board meeting. \*
  - B. Consider for approval of the Minutes of February 10, 2020 Special Call Board meeting. \*
  
- V. **Financials** ..... Pg. 8 Sherrie Schroeder
  - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2020. \*
  
- VI. **Chairman’s Report** ..... Nancy Gaden
  - A. Outstanding Grant Write-Off Amounts. \*..... Pg. 11 Sherrie Schroeder
  - B. 2020 LOI’s ..... Pg. 13 Nancy Gaden
  
- VII. **Committee Reports**
  - A. Investment Committee .....James Gulley
  
  - B. Economic Development Committee.....James Gulley
    - 1. The Economic Development Committee recommends an out of cycle multi-year grant in the amount of **\$225,000** payable in 2020 and **\$115,351.25** payable in 2021 to the **Muskogee City-County Port Authority** for *the Strategic Incentive Program for Refresco US, Inc. Expansion.* \*
  
  - C. Education & Empowerment Committee.....Jerri Stoutermire  
 Consider for approval the following individual 2020 Summer Grant recommendations, pending a confirmed start and end date and an updated budget approved by COMF Board and staff:

\* action that requires vote

1. **Hilldale Public School**, up to \$12,000 for the LEGO Machine Summer Camp. \*
2. **Muskogee Alumni Band**, up to \$29,500 for the Band Pride program. \*
3. **Muskogee Public Library**, up to \$8,720 for the 2020 Learn, Create, Share program. \*
4. **Muskogee Public Schools**, up to \$60,000 for the 2020 Summer Pride program. \*
5. **Muskogee Public Schools**, up to \$20,000 for the 2020 Camp Bennett program. \*
6. **Neighbors Building Neighborhoods**, up to \$55,000 for the Community Treasures Summer Camp program. \*
7. **St. Paul United Methodist Church**, up to \$16,000 for the Project Transformation program. \*

**D. Health & Wellness Committee .....Nancy Gaden**

**E. Quality of Life Committee ..... Perline Boyattia**

Consider for approval the following individual 2020 Summer Grant recommendations, pending a confirmed start and end date and an updated budget approved by COMF Board and staff:

1. **City of Muskogee/Parks & Recreation**, up to \$18,000 for the Youth Volunteer Corps-2020 Summer of Service program. \*

**VII. Staff Report ..... Laura Wickizer**

**A. Next Board Meeting – Monday, June 22, 2020 at Muskogee Chamber of Commerce, 310 W. Broadway.**

**VIII. Adjourn .....Nancy Gaden**