



Board of Directors Special Call Meeting
City of Muskogee Foundation
120 N. 3rd St., Muskogee, OK 74401
1-346-248-7799; Meeting ID: 818 7992 3969
August 23, 3:30 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Minutes**Pg. 2 **Wren Stratton**
 - A. Consider for approval of the Minutes of the June 28, 2021, Board meeting*
 - B. Consider for approval of the Minutes of the Special Call July 16, 2021, Board meeting*
- IV. **Financials** Pg. 12 **Eric Anderson**
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of July 2021. *
- V. **Committee Reports**
 - A. Economic Development Committee..... **Earnie Gilder**
 - 1. The Economic Development Committee recommends a potential building repurchase in 10 years of 50% of market value cost up to \$20,000,000 for Project RPX. *
 - B. Education & Empowerment Committee.....**Aaron George**
 - C. Health & Wellness Committee **Dan Morris**
 - D. Quality of Life Committee **Ann Barker Ong**
 - E. Investment Committee.....**James Gulley**
 - 1. Market & Investment Update **Brad Zerger**
- VI. **Chairman’s Report** **Wren Stratton**
- VII. **Staff Report** Pg. 17 **Laura Wickizer**
 - A. Conflict of Interest Policy
 - B. Recusal Policy
 - C. 2022 Grant Timeline
 - D. Next Board Meeting – Monday, October 25, 2021 at City of Muskogee Foundation.
- VIII. **Adjourn** **Wren Stratton**

* action that requires vote