



city of muskogee  
FOUNDATION

## MINUTES

### CITY OF MUSKOGEE FOUNDATION SPECIAL CALL BOARD MEETING

120 N. 3<sup>rd</sup> St. Muskogee, OK 74401

ZOOM MEETING:

1-346-248-7799; Meeting ID: 860 982 7513

July 16, 2021, 3:30 pm

The City of Muskogee Foundation Board of Directors met at the City of Muskogee Foundation on Friday, July 16, 2021.

I. The meeting was called to order by Chairman Wren Stratton at 3:30 pm.

II. The roll call was as follows:

Directors Present: The following directors were present in person: Eric Anderson, John Barton, Perline Boyattia-Craig, Aaron George, Earnie Gilder, James Gulley, Mike Miller, Dan Morris, Ann Barker Ong, and Wren Stratton.

Directors Absent: Marlon Coleman, Evelyn Hibbs, Jerri Stoutermire, Tammy Toombs, and Ivory Vann.

Advisory Directors Present:

Advisory Directors Absent: Kim Lynch, Jenny Jamison, Scott Robinson, and Angela Wilson.

Others Present: Kari Blakley, Frank Merrick, and Laura Wickizer of Foundation Management Inc./City of Muskogee Foundation; Scott Robinson, Kimbra Scott and Marie Synar of Muskogee City-County Port Authority; DeWayne Smoot of Muskogee Phoenix.

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

### III. Committee Reports

#### A. Economic Development Committee

1. Chair Gilder reported the committee met earlier that day and recommended for approval a loan guarantee up to \$20 mm to Project RPX for construction of a 100,000-sf building (approximately) with the loan term of 20 years at a 4% fixed interest rate for the first 10 years. Gilder made a motion for a loan guarantee up to \$20 mm to Project RPX for construction of a 100,000-sf building (approximately) with the loan term of 20 years at a 4% fixed interest rate for the first 10 years. Barton seconded the motion. Below are the individual votes of the Board Members:

Ayes: Anderson, Barton, Boyattia-Craig, George, Gilder, Gulley, Miller, Morris, Ong, Stratton.

Nays:

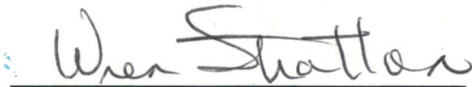
Abstain:  
The motion passed by unanimous consent.

**IV. Staff Report**

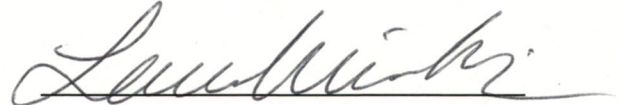
Wickizer reported the next board meeting will be on Monday, August 23, 2021, at City of Muskogee Foundation.

The meeting was adjourned at 3:58 pm.

Approved:



Wren Stratton, Board Chair



Laura Wickizer, Assistant Secretary