



Board of Directors Meeting
120 N. 3rd St., Muskogee, OK 74401
August 22, 2022, 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 July 15, 2022, Special Call Board meeting. *
 - B. Consider for approval of the Minutes of June 27, 2022, 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 2022. *
- V. **Chairman’s Report** **Wren Stratton**
 - A. TIP Strategies, Inc. update.
 - B. Consider for approval to participate in a loan guarantee to the Muskogee Redevelopment Authority in the amount up to \$6.3M, regarding the settlement agreement in Deary Vaughn, et al. v. City of Muskogee, CJ-2007-1371, filed in the District Court in and for Muskogee County. *
- VI. **Committee Reports**
 - A. Economic Development Committee..... **Earnie Gilder**
 - 1. The Economic Development Committee recommends for approval a 2022 out of cycle grant, not subject to the grant budget, in the amount of **\$33,890** from the **Muskogee City-County Port Authority** for *the Strategic Investment Program (SIP) for Project Roadrunner*. *
 - 2. The Economic Development Committee recommends for approval a 2022 out of cycle grant, not subject to the grant budget, in the amount of **\$9,800** from the **Muskogee City-County Port Authority** for *the Strategic Investment Program (SIP) for Project Syrup*.*
 - B. Education & Empowerment Committee..... Pg. 17 **Aaron George**
 - 1. Review and consider for approval a recommendation from the Education & Empowerment committee to reallocate the 2022 Nonprofit Resource Development grant to Neighbors Building Neighborhoods for \$25,000 to the 2022 Dream Team Youth Program grant. *
 - C. Health & Wellness Committee **Dan Morris**
 - D. Quality of Life Committee **Ann Barker-Ong**
 - E. Investment Committee **James Gulley**
 - 1. Market & Investment Update.
- VII. **Staff Report** Pg. 19 **Laura Wickizer**
 - A. Conflict of Interest & Recusal Policy Acknowledgement.
 - B. 2023 Grant Timeline.
 - C. Next Board Meeting – Monday, October 24, 2022, at City of Muskogee Foundation office, 120 N. 3rd St., Muskogee, OK, 74401.
- VIII. **Adjourn****Wren Stratton**

* action that requires vote