



**Board of Directors Meeting**

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

October 24, 2022, 3:30 pm

*Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.*

**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 August 22, 2022, Board meeting. \*
- IV. **Financials** ..... **Pg. 5 Eric Anderson**
  - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of September 2022. \*
- V. **Chairman’s Report** ..... **Wren Stratton**
  - A. Outstanding Write-Off Amounts, pg. 8. \*
  - B. Muskogee Forward Update, pg. 10.
- 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 **\$225,000** from the **Muskogee City-County Port Authority** for *the Strategic Investment Program (SIP) for Project Chrome.* \*
  - 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.
- VII. **Staff Report** ..... **Laura Wickizer**
  - A. Next Board Meeting – Monday, December 19, 2022, at City of Muskogee Foundation office, 120 N. 3<sup>rd</sup> St., Muskogee, OK, 74401.
- VIII. **Adjourn** ..... **Wren Stratton**

\* action that requires vote