city of muskogee FOUNDATION

Board of Directors Meeting
230 W. Okmulgee, Unit B, Muskogee, OK 74401
October 26, 2026, 12:00 pm

AGENDA

I.	**Call Meeting to Order**		**Kimberly Williams**
II.	**Roll Call**		**Cathy Witte**
III.	**Minutes**	**Pg. 3**	**Kimberly Williams**

A. Consider for approval of the Minutes of August 24,2026, Board Meeting. *

IV.	**Financials**	**Pg. 7**	**John Hays**

A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of September 2026. *

V.	**Chairman's Report**	**Pg. 11**	**Kimberly Williams**

A. Review legal advice from McAfee & Taft.

VI. Committee Reports

A. Economic Development & Investment Committee **Barton/Hays**

1. Review and consider for approval the City of Muskogee Industrial Development Fund Stabilization Initiative request for $10 million to be held in investments at $2 million per year for 5 years. * **Pg. 14**

2. Market & Investment Review **Brad Zerger, BancFirst**

B. Education & Empowerment Committee **Jenny Bell**

C. Health & Wellness Committee **Kim Walton**

D. Quality of Life Committee **Sheena Raunikar-Bair**

VII. Old Business **Kimberly Williams**

VIII. New Business **Kari Blakley**

A. Agenda Item Request **Mayor Ryan Lowe**

Discussion and possible action to award the City of Muskogee an extraordinary grant in an amount sufficient to pay off the judgement against the City entered in the England, Taft, and Lacey inverse condemnation cases. *

IX. Staff Update **Pg. 19** **Cathy Witte**

A. Consider for approval the 2027 Board Meeting Schedule. *

B. Next Board Meeting, December 14, 2026, at City of Muskogee Foundation office, 230 W. Okmulgee, Unit B, Muskogee, OK 74401

X. Adjourn