



WATONGA ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA FOR SEPTEMBER 19, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
September 15, 2023, Prior to 5:00 PM. at the Main Street Entrance of Watonga City Hall,
located at 410 West Main Street, Watonga, Oklahoma.*

The Watonga Economic Development Authority (W.E.D.A.) of Watonga met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, September 19, 2023, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Council Present:

Ladina Willis, Travis Bradt, Ryan Bruner, Bill Seitter

Staff Present:

Karrie Beth Little, City Manager; Deborah McGee, City Clerk;
Rodney Jacks, Treasurer; Jared Harrison, Attorney; Dacia Phillips, RS
Meacham

Declaration of a Quorum: 7:29 PM

CONSENT AGENDA

1. **Approve the Minutes** of the previous Council Meeting held August 15, 2023.
2. **Approve the Minutes** of the previous Special Council Meeting held August 29, 2023.
3. **Review the list of Claims** against the City of Watonga for the month of August 2023.

A motion was made by Travis Bradt and seconded by Ryan Bruner to approve the Consent Agenda.

Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ladina Willis

Ryan Bruner

Travis Bradt

Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. **Presentation:** Monthly Financial Report for the month of August 2023, as presented by Dacia Phillips, RS Meacham, CPA.
2. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).

None

3. **Adjourn:**

A motion to adjourn was made by Ladina Willis and seconded by Travis Bradt.
Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ladina Willis
Ryan Bruner
Travis Bradt
Bill Seitter

Nay: None

The motion was carried at 7:30 PM.





Bill Seitter, Chairman



Deborah McGee, Trust Secretary