

MUSKOGEE COUNTY
ECONOMIC AUTHORITY

SPECIAL BOARD MEETING

April 6, 2023
9:00 a.m.

Attended:

Chairman – Ken Doke
Treasurer – Ron Morton
Asst. Secretary – Tim Murphy

Vice-Chairman – Tim Thompson
Secretary – Jeri Stoutermire
Recorder – Sheila Harrison

1: Motion was made by Tim Thompson and seconded by Jeri Stoutermire to call the meeting to order.

2: Discussion was made of whom would be authorized to sign checks on an established checking account for Muskogee County Economic Authority to which it was agreed that all members of the board can sign but no action was taken at this time regarding a bank account being established for Muskogee County Economic Authority.

3: Motion was made by Tim Murphy and seconded by Ron Morton to approve an Incentive Pay in the amount of \$60,000 for a development project on Shawnee Bypass involving the development of an Olive Garden and Whataburger.

4: Motion was made by Jeri Stoutermire and seconded by Tim Thompson to approve a Developer Agreement from Inholfe Land & Cattle, Inc. for the Incentive payment in the amount of \$60,000 involving the development of an Olive Garden and Whataburger.

Adjourn:

Motion was made by Ron Morton and seconded by Tim Thompson to adjourn the meeting.