MINUTES OF THE REGULAR MEETING OF THE MOORE CITY COUNCIL THE MOORE PUBLIC WORKS AUTHORITY THE MOORE RISK MANAGEMENT BOARD AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY OCTOBER 19, 2026 – 6:30 P.M.

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, October 19, 2026 at 6:30 p.m. with Mayor Mark Hamm presiding.

Adam Webb *Councilman, Ward I*	*Kathy Griffith* *Councilwoman, Ward I*
Melissa Hunt *Councilwoman, Ward II*	*Rob Clark* *Councilman, Ward II*
Sid Porter *Councilman, Ward III*	*Louie Williams* *Councilman, Ward III*

PRESENT: Porter, Williams, Clark, Hamm
ABSENT: Griffith, Hunt, Webb

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marlar; Human Resources Director, Christine Jolly; Information Technology Director, David Thompson; Parks & Recreation Director, Sue Wood; Police Chief Todd Gibson; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm read a proclamation declaring the week of October 23-31, 2026 as "Red Ribbon Week" and directing that the 34th Street Bridge lights be red as a visible statement of our strong commitment to a drug-free city. He noted that the Red Ribbon Parade will be held on October 31, 2026 and will start at 1:00 p.m. The parade route will start at NW 5th and Broadway and will end at Central Park.

Agenda Item Number 2 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 5, 2026.
B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD SEPTEMBER 1, 2026.
C) ACCEPT 225 SQ. FT. OF UTILITY EASEMENT FROM 7P INVESTMENTS LIMITED PARTNERSHIP, F/K/A PITMAN FAMILY LIMITED PARTNERSHIP FOR PARCEL 4.1 FOR THE CONSTRUCTION OF THE NE 27TH AND POLE ROAD SEWER CONSTRUCTION PROJECT.
D) ACCEPT 756.05 SQ. FT. OF PERMANENT RIGHT-OF-WAY FROM KWIK ZONE, LLC FOR PARCEL 6 FOR THE CONSTRUCTION OF THE NW 27TH STREET AND SHIELDS BLVD. ROAD CONSTRUCTION PROJECT.

E) ACCEPT PUBLIC WATER AND SEWER IMPROVEMENTS TO SERVE ISBELL PLAZA ADDITION LOCATED AT 1600 N. I-35 SERVICE ROAD.
F) ACCEPT PUBLIC WATER IMPROVEMENTS TO SERVE MOORE STORAGE ADDITION LOCATED AT 1600 S. BROADWAY AVENUE.
G) ACCEPT PUBLIC WATER AND SEWER IMPROVEMENTS TO SERVE THE OAK RIDGE CROSSING NORTH ADDITION LOCATED AT 3200 S. SANTA FE AVENUE.
H) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE CYPRESS CREEK ADDITION, SEC. 1 LOCATED NORTH OF SE 19TH STREET AND WEST OF SUNNYLANE AVENUE.
I) ACCEPT A 19.26' DRAINAGE EASEMENT LOCATED IN THE SE/4 OF SECTION 7, T10N, R3W, LOCATED IN THE SONOMA LAKES ADDITION, PHASE II. APPLICATION BY JUSTIN RHODES.
J) ACCEPT A 10' PUBLIC WATERLINE EASEMENT LOCATED IN THE SW/4 OF SECTION 14, T10N, R3W, LOCATED AT 301 N. I-35 SERVICE RD. APPLICATION BY HIGH FLYER HOLDINGS/JOHN MCHUGHES.
K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $13,149,399.00.

Councilman Clark moved to approve Consent Docket Items A-K, second by Councilman Williams. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM BOY SCOUT, MASON DUNCAN, WITH TROOP 287 AND CONSIDER APPROVAL OF AN EAGLE SCOUT SERVICE PROJECT FOR THE CONSTRUCTION AND INSTALLATION OF A FLOWERBED AND A BIRDHOUSE AROUND THE SIGN AT PARMELE PARK.

A presentation was received by Mason Duncan who is a Boy Scout with Troop 287. Mr. Duncan requested approval of a service project that he is proposing to become an Eagle Scout. The project is for the construction and installation of a 12' x 8'7" landscaped flowerbed and birdhouse at the entry sign to Parmele Park at 12th and Janeway. He noted that if the project is approved by the City Council, it will go before the Eagle Board for their consideration. Mr. Duncan stated that he hoped to gain some leadership experience by overseeing the scouts in his troop and any volunteers they may have during the construction process. He stated that he will work with City staff to ensure the design, plants, edging, mulch, birdhouse, and installation methods meet City requirements. If he doesn't receive approval in time to plant, they will get the flowerbed ready for City staff to plant next spring.

Councilman Williams moved to approve an Eagle Scout Service Project for the construction and installation of a flowerbed and a birdhouse around the sign at Parmele Park, second by Councilman Clark. Motion carried unanimously.

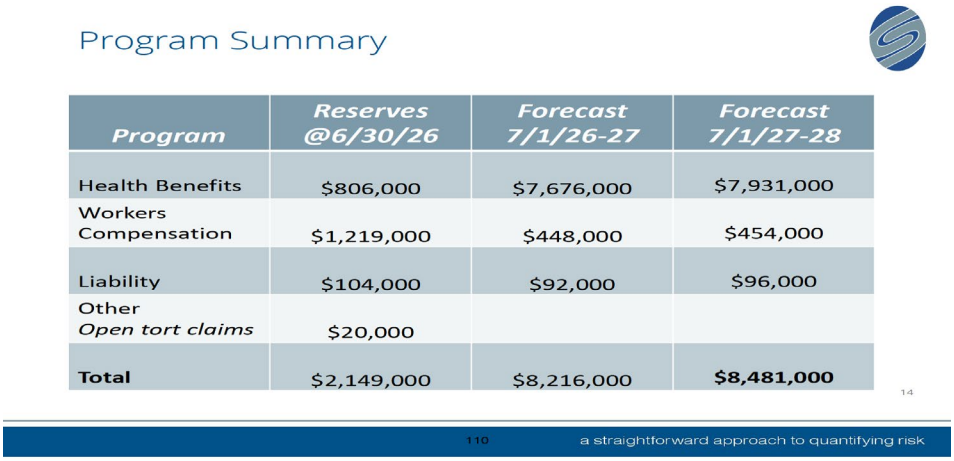
Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 4 being:

RECEIVE A REPORT FROM SELECT ACTUARIAL SERVICES AND ACCEPT THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2026.

Brian Miller, City Attorney, introduced Betsy Southworth with Select Actuarial Services who gave a short presentation regarding the results of the actuarial report for fiscal year ending June 30, 2026.

Ms. Southworth stated that as part of the study they look at coverages where the city retains losses such as workers' compensation, health benefits, and general and automotive liability claims. The two main objectives of the study are to set required reserve amounts for claims or accidents that happened up through the end of the fiscal year. The other is a loss forecast for budget planning for fiscal years 2026-2027 and 2027-2028. A summary of Ms. Southworth's presentation is included in the tables below:

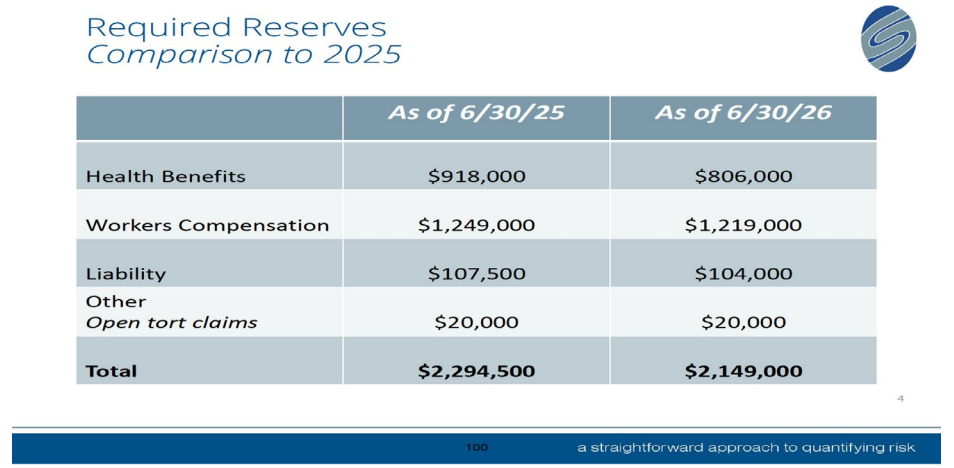


Program Summary

Program	Reserves @6/30/26	Forecast 7/1/26-27	Forecast 7/1/27-28
Health Benefits	$806,000	$7,676,000	$7,931,000
Workers Compensation	$1,219,000	$448,000	$454,000
Liability	$104,000	$92,000	$96,000
Other *Open tort claims*	$20,000		
Total	$2,149,000	$8,216,000	**$8,481,000**

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110 a straightforward approach to quantifying risk



Required Reserves
Comparison to 2025

	As of 6/30/25	As of 6/30/26
Health Benefits	$918,000	$806,000
Workers Compensation	$1,249,000	$1,219,000
Liability	$107,500	$104,000
Other *Open tort claims*	$20,000	$20,000
Total	**$2,294,500**	**$2,149,000**

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100 a straightforward approach to quantifying risk

Ms. Southworth stated that the health forecast for FY 27-28 reflects increased stop-loss coverage. Medical-cost inflation is estimated at 2.43%. Workers' compensation and liability costs were forecast similar to FY 2026-2027. Ms. Southworth stated that the City had a good stable insurance year.

Council thanked Ms. Southworth for her presentation.

Councilman Williams moved to accept the annual Actuarial Report for fiscal year ending June 30, 2026, second by Councilman Porter. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 5 being:

CONSIDER AWARDING BID NO. 2027-001 TO VANCE COUNTRY FORD IN THE AMOUNT OF $268,380 AS THE LOWEST BIDDER FOR THE BUDGETED PURCHASE OF SIX (6) FLEET VEHICLES

Police Chief Gibson advised that the item was for the budgeted annual purchase of six police vehicles to maintain the fleet.

Councilman Williams moved to award Bid No. 2027-001 to Vance Country Ford in the amount of $268,380 as the lowest bidder for the budgeted purchase of six (6) fleet vehicle, second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A CONTRACT WITH JESSE NAYLOR FOR THE COMPLETION OF FABRICATION AND WELDING TO THE FIRE DEPARTMENT CARGO CONTAINER TRAINING STRUCTURE IN THE AMOUNT OF $24,650.00, AS THE LOWEST RESPONSIVE QUOTE.

Fire Chief Marlar stated that the item was for approval of a contract with Jesse Naylor, who submitted the lowest quote in the amount of $24,650, for completion of a cargo container training project approved by Council. The firefighters completed a substantial amount of the initial work but feel that a professional fabricator is needed to complete the job.

Brooks Mitchell, City Manager, asked if the firefighters were uncomfortable finishing the project. Chief Marlar indicated that they were.

Councilman Porter moved to approve a contract with Jesse Naylor for the completion of fabrication and welding to the Fire Department cargo container training structure in the amount of $24,650.00, as the lowest responsive quote, second by Councilman Williams. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 7 being:

CONSIDER APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF $285,303.75 TO THE AGREEMENT WITH EAGLE CONSULTANTS, INC. FOR ADDITIONAL ENGINEERING AND SURVEY SERVICES FOR THE WASTEWATER TREATMENT PLANT EFFLUENT DISCHARGE PIPELINE RELOCATION PROJECT, OTA PROJECT NO. EWC-28103A, JP 37100(38).

Jerry Ihler, Assistant City Manager, advised that the contract with Eagle Consultants was approved in December 2024 for design of the Wastewater Treatment Plant Effluent Discharge Pipeline Relocation Project. However, midway through the design phase the project expanded to include coordination with OTA's East-West Corridor, involving right-of-way and realignment changes along with design adjustments. The proposed Amendment No. 2 to the contract with Eagle Consultants is to include the additional engineering and survey work required in the amount of $285,303.75. The OTA asked the City to separate and bid out the materials to ensure construction is completed and ready for traffic by September 2027. The OTA agreed to reimburse the City for the additional cost.

Councilman Williams asked if more amendments were expected. Mr. Ihler anticipated further amendments might be necessary.

Councilman Williams moved to approve Amendment No. 2 in the amount of $285,303.75 to the Agreement with Eagle Consultants, Inc. for additional engineering and survey services for the Wastewater Treatment Plant Effluent Discharge Pipeline Relocation Project, OTA Project No. EWC-28103A, JP 37100(38), second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Agenda Item Number 8 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1080(26) NAMING INCREMENT DISTRICT "A" AND INCREMENT DISTRICT "B" IN THE PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN AS "INCREMENT DISTRICT NO. 1, CITY OF MOORE," AND "INCREMENT DISTRICT NO. 2, CITY OF MOORE," RESPECTFULLY, AND ESTABLISHING THE DATE FOR THE CREATION THEREOF; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE MOORE PLANNING COMMISSION WITH REGARD TO INCREMENT DISTRICTS "A" AND "B"; RATIFYING AND CONFIRMING THE ACTION OF THE CITY OF MOORE IN ENACTING ORDINANCE NO. 1077(26) THAT APPROVED AND ADOPTED THE PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN, ESTABLISHED THE PROJECT AREA, AND ESTABLISHED INCREMENT DISTRICTS "A" AND "B"; RATIFYING AND CONFIRMING THE CITY OF MOORE AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY AS THE ENTITIES AUTHORIZED TO CARRY OUT AND ADMINISTER THE VERNORS PROJECT ECONOMIC DEVELOPMENT PROJECT PLAN, INCLUDING ADMINISTRATION OF THE TAX APPORTIONMENT FUND AND THE USE OF INCREMENT REVENUES FOR THE PAYMENT OF PROJECT COSTS; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Mayor Hamm asked for a tabling motion at the request of staff.

Councilman Williams moved to table Agenda Item No. 8, second by Councilman Porter. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Addendum Item Number 8.1 being:

CONSIDER ADOPTING RESOLUTION NO. 148(26) PROGRAMMING THE RECONSTRUCTION AND WIDENING OF SW 19TH STREET AND S. BROADWAY/TOWER DRIVE INTERSECTION AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA ("STBG-UZA") PROJECT.

Kahley Gilbert, Project-Grants Manager, advised that Addendum Items No. 8.1 through 8.4 are resolutions for ACOG grant funding applications. Resolution No. 148(26) is for the realignment of 19th Street and the S. Broadway/Tower Drive intersection. Broadway will be realigned to create a right-angle connection to Tower Drive. The project includes the closure of Linda Lane, a streetscape, multi-use trail, and stormwater-quality improvements. Ms. Gilbert stated that the total estimated cost is $8,088,275 with 20% matching funds in the amount of $1,617,655.

Councilman Williams moved to adopt Resolution No. 148(26) programming the reconstruction and widening of SW 19th Street and S. Broadway/Tower Drive intersection as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Project, Second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Addendum Item Number 8.2 being:

CONSIDER ADOPTING RESOLUTION NO. 149(26) PROGRAMMING THE APPLICATION OF MULTI-POLYMER TRAFFIC STRIPING IN VARIOUS LOCATIONS AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA ("STBG-UZA") SAFETY PROJECT.

Kahley Gilbert, Project-Grants Manager, advised that Resolution No. 149(26) is for the application of multi-polymer pavement markings and roadway striping in various locations identified by the Public Works Department. The estimated cost for the project is $771,888 with no required matching funds since it is classified as a safety project in accordance with ACOG's grant classification.

Councilman Williams moved to adopt Resolution No. 149(26) programming the application of multi-polymer traffic striping in various locations as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project, second by Councilman Porter. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Addendum Item Number 8.3 being:

CONSIDER ADOPTING RESOLUTION NO. 151(26) PROGRAMMING LED ARTERIAL SIGNAGE UPGRADES ALONG THE 12TH STREET CORRIDOR FROM SANTA FE AVENUE TO INTERSTATE 35 AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA ("STBG-UZA") SAFETY PROJECT.

Kahley Gilbert, Project-Grants Manager, advised that Resolution No. 149(26) is for the replacement of traffic light upgrades to LED at four intersections along NW 12th Street from Santa Fe to the West I-35 Service Road. The estimated cost of the project is $205,102. She advised that since it is classified as a safety project no matching funds are required.

Councilman Williams moved to adopt Resolution No. 151(26) programming LED arterial signage upgrades along the 12th Street Corridor from Santa Fe Avenue to Interstate 35 as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project, second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Addendum Item Number 8.4 being:

CONSIDER ADOPTING RESOLUTION NO. 152(26) PROGRAMMING THE INSTALLATION OF CROSSWALKS AT VARIOUS SCHOOL AND PARK LOCATIONS AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA ("STBG-UZA") SAFETY PROJECT.

Kahley Gilbert, Project-Grants Manager, stated that Resolution No. 152(26) is for the installation of crosswalks. Staff identified locations including Santa Fe Elementary, Highland West Elementary, and the Broadmoor/Oak Creek area near 34th Street and Santa Fe. The estimated cost of the project is $186,964. Since it is classified as a safety project, no matching funds are required.

Councilman Williams moved to adopting Resolution No. 152(26) programming the installation of crosswalks at various school and park locations as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project, second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

Addendum Item Number 8.5 being:

CONSIDER APPROVAL OF A CONTRACT WITH THE NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A EMSSTAT FOR THE MOORE COMMUNICATIONS CENTER TO PROVIDE EMERGENCY MEDICAL DISPATCHING SERVICES FOR EMSSTAT FOR FY 2027 IN THE AMOUNT OF $155,083.13.

Chief Gibson stated that this is the annual renewal of the contract with the Norman Regional Hospital Authority. The amount that they will pay the City for providing emergency medical dispatching services for EMSSTAT went up from $122,000 to $155,083.13. He advised that there are no other changes to the contract.

Councilman Porter moved to approval of a contract with the Norman Regional Hospital Authority d/b/a EMSSTAT for the Moore Communications Center to provide emergency medical dispatching services for EMSSTAT for FY 2027 in the amount of $155,083, second by Councilman Williams. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:05 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 5, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $68,334.81.

Trustee Clark moved to approve Consent Docket Item A-B, second by Trustee Williams. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:06 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 5, 2026.
B) RATIFY ACTION OF CITY COUNCIL REGARDING ACCEPTANCE OF THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2026.
C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $182,829.54.

Trustee Williams moved to approve Consent Docket Items A-C, second by Trustee Porter. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:07 P.M. WITH CHAIRMAN PORTER PRESIDING:

Agenda Item Number 11 being:

ROLL CALL

PRESENT: Hamm, Williams, Clark, Porter
ABSENT: Griffith, Hunt, Webb

Agenda Item Number 12 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD SEPTEMBER 21, 2026.

Trustee Clark moved to approve Consent Docket Item A, second by Trustee Williams. Motion carried unanimously.

Ayes: Hamm, Williams, Clark, Porter
Nays: None
Absent: Griffith, Hunt, Webb

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:08 P.M.

Agenda Item Number 13 being:

NEW BUSINESS:

A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

Tracy Osmond signed up to speak but was not in attendance at the meeting.

Steve Shawn, 3000 Shady Creek Lane, gave an update on the Safety Town project the Moore Police Advancing Community Foundation is doing at Fairmoore Park located at 630 NW 5th. Mr. Shawn explained that it will be an interactive child-sized town designed to teach kids essential skills for navigating everyday situations safely. He announced a Boots and Badges fundraising event on November 10, 2026 at 6:00 p.m. at Fairmoore Park. Mr. Shawn announced that Grammy award winning singer Brian White will perform. There will be food and a mini groundbreaking ceremony. Mr. Shawn stated that it has been his pleasure and an honor to work with the City over the past 30 years. He felt this will be a fantastic thing and he appreciates the support of the City. Mayor Hamm expressed his appreciation to Mr. Shawn and all the individuals working together to make this happen. He agreed that it will be an amazing thing.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Hamm stated that he was wearing a t-shirt that he purchased to support Lt. Terrence Coleman who has been with the Moore Police Department for 26 years. During that time he has served the City well and is respected by his fellow officers. Lt Coleman was diagnosed with ALS which has drastically changed his life. He and his family have had to look for a different mode of transportation that is properly equipped to handle his needs. He encouraged those individuals who would like to donate to go to the Moore Police Department Facebook page or to the official GoFundMe page. Mayor Hamm stated that we are very appreciative and grateful for Terrence and all that he has done for the city.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked the City Council for approval of Agenda Item No. 6 regarding completion of the fire training cargo container fabrication contract. Mr. Mitchell criticized the Fire union leadership's actions concerning the project which necessitated the need for the contract. He stated that the expense would come from the Fire Department training budget.

Agenda Item Number 14 being:

ADJOURNMENT

Councilman Williams moved to adjourn the City Council meeting, second by Councilman Clark. Motion carried unanimously.

Ayes: Porter, Williams, Clark, Hamm
Nays: None
Absent: Griffith, Hunt, Webb

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:19 p.m.

TRANSCRIBED BY:

_____
RHONDA BAXTER, Executive Assistant

FOR:

_____
LOUIE WILLIAMS, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2026.

ATTEST:

_____
VANESSA KEMP, City Clerk