



WATONGA ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES FOR OCTOBER 17, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
October 13, 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, October 17, 2023, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Council Present: Travis Bradt, Ladina Willis, Bill Seitter
Council Absent: Ryan Bruner
Staff Present: Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Jadon George, Library Director
Declaration of a Quorum: 7:58 PM

CONSENT AGENDA

1. **Approve the Minutes** of the previous Council Meeting held September 19, 2023.
2. **Review the list of Claims** against the City of Watonga for the month of September 2023.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve the Consent Agenda.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. **Presentation:** Cheese Festival Report
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 Travis Bradt and seconded by Ladina Willis.

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

Aye: Travis Bradt
Ladina Willis
Bill Seitter

Nay: None

The motion was carried at 8:02 PM.



Bill Seitter, Chairman

Deborah McGee, Trust Secretary