



WATONGA ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES FOR MARCH 19, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
March 15, 2024, 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, March 19, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Board Members Present: Bill Seitter, Chairman; Travis Bradt; Ryan Bruner; Ladina Willis; Kayla Ragsdale
Staff Present: Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Rodney Jacks, City Treasurer; Kenya Smith, Finance Director
Declaration of a Quorum: 6:48 PM

CONSENT AGENDA

1. **Approve the Minutes:** of the previous Board Meeting held February 20, 2024.
2. **Review:** the list of Claims against the Watonga Economic Development Authority for the month of February 2024.

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
Ryan Bruner
Ladina Willis
Kayla Ragsdale

Nay: None

The motion was carried.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To add Kenya Smith as a signer on the Watonga Economic Development Authority Bank Account at First State Bank.

A motion was made by Ladina Willis and seconded by Travis Bradt to add Kenya Smith as a signer on the Watonga Economic Development Authority Bank Account at First State Bank.

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

Aye: Travis Bradt
Ryan Bruner
Ladina Willis
Kayla Ragsdale

Nay: None

The motion was carried.

2. **Consideration, Discussion and Action:** To approve recommendations of Karrie Beth Little, Public Trust Manager of W.E.D.A. Advisory Board as presented.

A motion was made by Ladina Willis and seconded by Kayla Ragsdale to approve recommendations of Karrie Beth Little, Public Trust Manager of W.E.D.A. Advisory Board as presented.

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

Aye: Travis Bradt
Ryan Bruner
Ladina Willis
Kayla Ragsdale

Nay: None

The motion was carried.

3. **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

4. **Adjourn:**

A motion to adjourn was made by Kayla Ragsdale and seconded by Ladina Willis.

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

Aye: Travis Bradt
Ryan Bruner
Ladina Willis
Kayla Ragsdale

Nay: None

The motion was carried at 6:50 PM





Bill Seitter, Chairman



Deborah McGee, Trust Secretary