



WATONGA ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA FOR JANUARY 16, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
January 11, 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 will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, January 16, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Board Present:

Board Absent:

Staff Present:

Declaration of a Quorum:

CONSENT AGENDA

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

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve Resolution 2024-002 Records Retention Policy.
2. **Consideration, Discussion and Action:** To accept fiscal year 2023 audit as presented.
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).
4. **Adjourn:**


Deborah McGee, Trust Secretary