



WATONGA ECONOMIC DEVELOPMENT AUTHORITY

MEETING MINUTES FOR FEBRUARY 20, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
February 16, 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, February 20, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Board Present: Bill Seitter, Chairman; Travis Bradt, Ryan Bruner, Ladina Willis
Staff Present: Karrie Little, City Manager; Deborah McGee, City Clerk, Rodney Jacks, Treasurer
Declaration of a Quorum: 8:23 PM

CONSENT AGENDA

1. **Approve the Minutes:** of the previous Council Meeting held January 16, 2024.
2. **Review:** the list of Claims against the City of Watonga for the month of January 2024.

A motion was made by Travis Bradt and seconded by Ryan Bruner to approve the Consent Agenda.

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

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None

The motion was carried.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.

A motion was made by Ladina Willis and seconded by Ryan Bruner to approve the Consent Agenda.

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

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None

The motion was carried.

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 Brandt and seconded by Ladina Willis. Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None

The motion was carried at 8:24 PM.





Bill Seitter, Chairman



Deborah McGee, Trust Secretary