

CITY OF SPENCER

ECONOMIC DEVELOPMENT BOARD

Thursday, March 14, 2024, 6:00 pm

The Economic Development Board Committee will convene a meeting on March 14, 2024, 6:00 pm at the Spencer City Hall located at 8300 NE 36th, Spencer, Oklahoma 73084.

Any person requiring special assistance or other reasonable accommodations to attend and/or fully participate in the meeting must contact Spencer City Hall at 405-771-3226. The City Manager or City Clerk-Treasurer should be contacted.

AGENDA

1. **Call to Order**
2. **Roll Call & Declaration of a Quorum**
3. **Invocation & Flag Salute**
4. **Citizen Participation:** A citizen may make comments to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic, but the council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may only speak for three (3) minutes total. Any citizen desiring to be heard must sign a form desiring to be heard and the form must be presented to the City Clerk or other designated person fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).
5. **BUSINESS AGENDA:** Discussion, consideration, and action which requires individual action:
 1. Discuss 3 projects for 2024
 2. Create teams for each project
 3. Discuss timelines for each project
6. **NEW BUSINESS:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business defined as any matter not known about or which could not have been foreseen prior to the time of posting the agenda.
7. **Adjourn.**


Cecilia Taft, City Clerk/Treasurer