

Economic Board Meeting

Roll Call and Agenda Items

Date: **March 14, 2024**

Meeting Type: Special Regular
Circle One

Agenda Items

1. Call to Order Time: 6:16 pm
2. Roll Call & Declaration of a Quorum

	<u>Present</u>	<u>Absent</u>
Chairman / Frank Calvin		X
Vice Chair Willie Scott	X	
Member / Charmin Williams	X	
Member / Jackie Rollins	X	
Member/Kenneth Smith	X	
Member/Daeshon Bufford	X	
Member/ Amy Jane	X	

Quorum Declared: Yes No
Circle One

3. Flag Salute and Invocation: Invocation: Willie Scott Flag Salute: Willie Scott

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).

Notes: _____

5. BUSINESS : Discussion, consideration, and possible action which requires individual action:
 - 5.1. Discuss 3 projects for 2024

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / Frank Calvin					
Member/Charmin Williams			X		
Member / Willie Scott	X		X		
Member / Jackie Rollins			X		
Member/Kenneth Smith		X	X		
Member/Daeshon Bufford			X		
Member/ Amy Jane			X		

Notes: Unity Day: possible locations 36th & Post; 36th & Spencer Rd; 23rd & Carnival area. Parking vendors, musicians, Wooten Events Center/ Kringlen Park/ Fall Date/ Around September/ website & newsletter for citizen notification/ Green Pastures can donate some catering/ Casey's/ movie night projector/ food truck/ BBQ cook off/ moon bounce/ basketball 3 on 3 tournament.

5.2. Create teams for each project.

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / Frank Calvin					
Member/Charmin Williams					
Member / Willie Scott					
Member / Jackie Rollins					
Member/Kenneth Smith					
Member/Daeshon Bufford					
Member/ Amy Jane					

Notes: Willie Scott will work on details for 3 on 3 tournament; design contest for Unity Day via email for graphics; Amy will look into trophies for design contest winner, BBQ cook off, 3 on 3, citizen of the year and business of the year; Kenneth will have draft application for BBQ contest; Ms. Rollins will check printing prices for Design; Amy will be in charge of sound movie screen and city will support children's activities.

5.3. Discuss timeline for each project.

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / Frank Calvin					
Member/Charmin Williams					
Member / Willie Scott					
Member / Jackie Rollins					
Member/Kenneth Smith					
Member/Daeshon Bufford					
Member/ Amy Jane					

Notes: Unity Day will be at Kringlen Park

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 reasonably foreseen prior to the time of posting on the agenda.

7. Adjournment:

Time meeting adjourned: 6:44 pm