MINUTES TOWN OF SLAUGHTERVILLE ECONOMIC DEVELOPMENT COMMITTEE

Special Meeting November 25, 2024

1. CALL TO ORDER

Johnnell Jones called a meeting of the Slaughterville Economic Development Committee to order at 6:00 p.m. November 25, 2024. The meeting was held at the Slaughterville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting an agenda on November 21, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

KARIE KILLGORE PRESENT
MADELINE LUBY PRESENT
JOSH BURCHETT PRESENT
LAGENE RISENHOOVER ABSENT
JOHNNELL JONES PRESENT

A quorum was established. Also present was Town Administrator Ashley Furry.

3. <u>DISCUSSION AND/OR ACTION ITEMS</u>

a) Consider approving the minutes of the November 5, 2024 special meeting.

A motion was made by Karie Killgore and seconded by Josh Burchett to approve the minutes.

YEA: KILLGORE, BURCHETT, LUBY, JONES

NAY: NONE

b) Discussion and/or action concerning the promotional poster featuring a QR code for display in Slaughterville.

A motion was made by Johnnell Jones and seconded by Karie Killgore to approve the poster with the language "Shop Local, Support Your Neighbor," with a correction to the sales tax percentage, the addition of the QR code, and placing an advertisement in the Purcell Register for the next three weeks as long as it's within the budget.

YEA: KILLGORE, BURCHETT, LUBY, JONES

NAY: NONE

4. <u>ADJOURNMENT</u>

Johnnell Jones called for adjournment at 6:11 p.m.

Approved on the 7th day of January 2025.

Attest:

Christy Quickle, Town Clerk