MINUTES ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING January 7, 2025 – 5:30 PM Slaughterville Town Hall – 10701 US Hwy 77

1. <u>CALL TO ORDER</u>

Johnnell Jones called a meeting of the Slaughterville Economic Development Committee to order at 5:30 p.m. January 7, 2025. 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 January 3, 2025.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

KARIE KILLGOREABSENTMADELINE LUBYPRESENTJOSH BURCHETTPRESENTLAGENE RISENHOOVERPRESENTJOHNNELL JONESPRESENT

A quorum was established. Also present were Town Administrator Ashley Furry and Town Clerk Christy Quickle.

3. DISCUSSION AND/OR ACTION ITEMS

a) Consider approving the minutes of the November 25, 2024 special meeting.

A motion was made by Josh Burchett and seconded by Madeline Luby to approve the minutes.

YAY: LUBY, BURCHETT, RISENHOOVER, JONES NAY: NONE

b) Discussion and/or action on potential events to be held in the Town of Slaughterville for the 2025 year.

The committee discussed potential events to be held in the town such as an Easter egg hunt, continuing the Fourth of July event, workshops for gardening, and seed swap.

A motion was made by LaGene Risenhoover and seconded by Josh Burchett to do research on workshops for a seed swap and gardening class to possibly be held in March or April.

YAY: LUBY, BURCHETT, RISENHOOVER, JONES NAY: NONE

4. <u>ADJOURNMENT</u>

Johnnell Jones called for adjournment at 6:12 p.m.

Approved on the 4th day of February 2025. Chain SLAUGH OFFICIA O Chairman

Attest:

Christy Quickle, Town Clerk