MINUTES

ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING

February 4, 2025 – 5:30 PM Slaughterville Town Hall – 10701 US Hwy 77

1. CALL TO ORDER

Johnnell Jones called a meeting of the Slaughterville Economic Development Committee to order at 5:33 p.m. February 4, 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 30, 2025.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

KARIE KILLGORE
MADELINE LUBY
PRESENT
JOSH BURCHETT
ABSENT
LAGENE RISENHOOVER
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 January 7, 2025 regular meeting.

A motion was made by LaGene Risenhoover and seconded by Madeline Luby to approve the minutes.

YAY: LUBY, RISENHOOVER, JONES

NAY: NONE

b) Consider potential topics and speakers for spring workshops.

*Committee member Karie Killgore joined the meeting at 5:47 p.m.

The committee discussed various potential workshops to be held in the town during the spring.

A motion was made by LaGene Risenhoover and seconded by Johnnell Jones to move forward with the following spring workshops:

 March 1 | 11:00 AM – 12:30 PM Spring Garden Tips & Tricks presented by Jona Kay Squires and Nicole Connor.

- March 8 | 10:00 AM 11:30 AM Herbs & Perennials presented by Prairie Wind Growers
- March 15 | 2:30 PM 3:30 PM
 Permaculture Practices presented by Franki Anglin

YAY: KILLGORE, LUBY, RISENHOOVER, JONES

NAY: NONE

Lance, Town Administrator

4. ADJOURNMENT

Johnnell Jones called for adjournment at 6:13 p.m.

Attest:

Approved on the 5th day of August, 2025.

Chairman