

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING
June 3, 2025 – 5:30 PM
Slaughterville Town Hall – 10701 US Hwy 77

1. CALL TO ORDER

Karie Killgore called a meeting of the Slaughterville Economic Development Committee to order at 5:57 p.m. June 3, 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 May 29, 2025.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

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

A quorum was not established. Also present was Carol Lance, Town Administrator, Steve Eason, Mayor, Brad Luby, Trustee and Micaela Halverson of the Oklahoma Dept. of Agriculture, Food and Forestry.

3. DISCUSSION AND/OR ACTION ITEMS

a) **Consider approving the minutes of the February 4, 2025 regular meeting.**

For lack of a quorum, no action was taken.

4. PRESENTATION

“Thinking About Agritourism” – Micaela Halverson, Oklahoma Department of Agriculture, Food and Forestry

5. ADJOURNMENT

Karie Killgore called for adjournment at 6:32 pm.

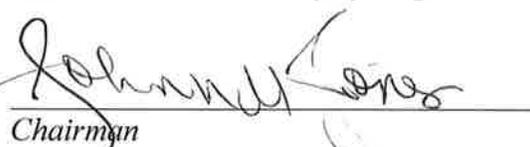
Approved on the 5th day of August 2025.

Attest:



Carol Lance, Town Administrator




Chairman