

FREDERICK ECONOMIC DEVELOPMENT AUTHORITY AGENDA

The Frederick Economic Development Authority will meet in Special Session, Tuesday, May 27, 2025, at 5:30 P.M., C.D.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
 - (A) Ratification of the City Manager's Approval of Invoice Request 52120253 by Scott Selsor Construction, LLC in the Amount of \$20,000.00;
 - (B) Ratification of the City Manager's Approval of Invoice Request 52120255 by Scott Selsor Construction, LLC in the Amount of \$16,592.38;
 - (C) Consideration of Any Item(s) Removed from the Consent Agenda.
4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:
5. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
6. CITIZENS' COMMENTS. (Informational only, no action)
7. CITY MANAGER'S COMMENTS. (Informational only, no action)
8. CITY TRUSTEES' COMMENTS. (Informational only, no action)
9. ADJOURN