

OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
September 25, 2023
5:50 PM

The Regular Meeting of the Economic Development Authority (EDA) was called to order by EDA President Rolf at 5:50 p.m. Roll call was taken.

Present: Weston Rolf, President
John West, Commissioner
Paul Tradewell, Commissioner
Angie Bray Johnson, Commissioner

Not Present: Mike Wylie, Commissioner

Also Present: Loren Wickham, Executive Director
Billi Larson, Secretary

APPROVAL OF MINUTES

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER BRAY JOHNSON, TO APPROVE THE DECEMBER 12, 2022, EDA MINUTES. Motion carried 4-0.

NEW BUSINESS

1. Consider adopting Resolution 23-01 approving the preliminary 2024 budget and levy of the EDA

MOTION MADE BY COMMISSIONER TRADEWELL, SECOND BY COMMISSIONER WEST TO ADOPT RESOLUTION 23-01 APPROVING THE PRELIMINARY 2024 BUDGET AND LEVY OF THE EDA IN THE AMOUNT OF \$0. Motion carried 4-0.

ADJOURNMENT

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER BRAY JOHNSON TO ADJOURN. Motion carried 4-0. The meeting was adjourned at 5:54p.m.

Respectfully Submitted,

Billi Larson
City Clerk