
Agenda

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Introduction of Guests
4. Positive Community News
5. Tourism Update by Visit Shawnee Executive Director, Stacy Cramer - Moore
6. Organizational Outlook report provided by CEO Rachael Melot
7. Financial Outlook report provided by Finance Department Chair Casey Bell
8. Consent Agenda *
 - a. December 16th, 2020 Board Meeting Minutes
 - b. December 2020 Financials
 - c. Economic Development Report
 - d. Staff Reports
9. Governance presentation and signing of annual board policies
10. Motion to enter into the Executive Session as authorized by Oklahoma Statutes, Title 25, § 307 (B) and (3) for the consideration, discussion, and possible action regarding Economic Development. In consultation w/ Legal Counsel public disclosure of these matters would interfere with the development of products or services and/or violate the confidentiality of businesses; therefore, an Executive Session is appropriate pursuant to Oklahoma State Statutes, Title 25 O.S. 707 (C) (10).
11. Consideration, discussion, and possible action for approval of proposed ByLaws changes*
12. Consideration, discussion, and possible action for applying for the PPP loan*
13. New Business. This business, in accordance with Title 25, Oklahoma Statutes, §311(A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
14. Adjourn