

eeda

BOARD MEETING MINUTES

May 12, 2025

Chair Kathy Wallis called the special board meeting of the Edmond Economic Development Authority Board of Trustees to order on Monday, May 12, 2025 at 8:17 a.m., 825 East 2nd Street, Edmond, OK. The agenda for the meeting was posted in the City First Administration building on May 7, 2025 at 1:53 p.m.

Present – Trustees Victoria Caldwell, Phil Frain, Darren Helm, Tom Blalock and Rob Garrett

Absent – Trustees Martha Ball and Avilla Williams

Trustee Caldwell made a motion to go into Executive Session to Discuss the Employment, Hiring, and/or Appointment of the Executive Director Candidate. Specifically, to Conduct a Candidate Interview for the Position of Executive Director of the EEDA and Confer Regarding the Interview. Authorized Pursuant to 25 Okla. Stat. Section 307(B)(1). Trustee Blalock seconded the motion. Motion carried as follows:

AYES:	Caldwell, Frain, Blalock, Garrett, Helm and Wallis
NAYS:	None
ABSENT:	Ball and Williams

Trustee Blalock made a motion to come out of Executive Session. Trustee Helm seconded the motion. Motion carried as follows:

AYES:	Blalock, Caldwell, Garrett, Frain, Helm and Wallis
NAYS:	None
ABSENT:	Ball and Williams

Consideration of Action with Regard to the Employment, Hiring, and/or Appointment of the Executive Director candidate. No action taken.

Trustee Frain made a motion to adjourn at 8:56 a.m. Vice Chair Garrett seconded the motion. Motion was unanimous, vote 6-0 in favor.

DATE APPROVED: May 20, 2025


Kathy E. Wallis, Chair