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BOARD MEETING MINUTES

July 21, 2025

Chair Kathy Wallis called the special board meeting of the Edmond Economic Development Authority Board of Trustees to order on Monday, July 21, 2025 at 1:30 p.m., 825 East 2nd Street, Edmond, OK. The agenda for the meeting was posted in the City First Administration building on July 16, 2025 at 7:51 a.m.

Present – Trustees Tom Blalock, Victoria Caldwell, Phil Fraim, Rob Garrett, Darren Helm, and Susan Starns

Absent – Trustees Paul Koenig and Avilla Williams

Guests – Darren George, McKenzie Eason and Executive Director Applicant

Chair Wallis introduced Darren George and on behalf of the Board requested that George to stay during Executive Session.

Trustee Fraim 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 Caldwell seconded the motion. Motion carried as follows:

AYES:	Blalock, Caldwell, Fraim, Garrett, Helm, Starns, and Kathy
NAYS:	None
ABSENT:	Koenig and Williams

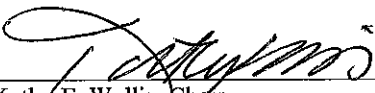
Trustee Caldwell made a motion to come out of Executive Session. Trustee Blalock seconded the motion. Motion carried as follows:

AYES:	Blalock, Caldwell, Fraim, Garrett, Helm, Starns, and Kathy
NAYS:	None
ABSENT:	Koenig and Williams

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

Vice Chair Garrett made a motion to adjourn at 4:00 p.m. Trustee Caldwell seconded the motion. Motion was unanimous, vote 7-0 in favor.

DATE APPROVED: August 19, 2025



Kathy E. Wallis, Chair