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BOARD MEETING MINUTES

September 16, 2025

Chair Kathy Wallis called the regular meeting of the Edmond Economic Development Authority Board of Trustees to order on Tuesday, September 16, 2025 at 8:16 a.m., 22 E. Main Street, Edmond, OK. The agenda for the meeting was posted in the City First Administration building on September 10, 2025 at 2:57 p.m.

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

Absent – None

Regular Meeting Minutes – Trustee Helm made a motion to approve the Minutes of August 19, 2025. Trustee Caldwell seconded the motion. Motion approved by roll call vote:

AYES:	Blalock, Caldwell, Fraim, Fugitt, Garrett, Helm, Koenig, Starns and Wallis
NAYS:	None
ABSENT:	None

Financial Report – Trustee Fraim made a motion to approve the July financial report. Trustee Starns seconded the motion. Motion approved by roll call vote:

AYES:	Blalock, Caldwell, Fraim, Fugitt, Garrett, Helm, Koenig, Starns and Wallis
NAYS:	None
ABSENT:	None

Claims Report – Trustee Helm made a motion to approve the August claims report in the amount of \$54,196.58. Vice Chair Garrett seconded the motion. Motion approved by roll call vote:

AYES:	Blalock, Caldwell, Fraim, Fugitt, Garrett, Helm, Koenig, Starns and Wallis
NAYS:	None
ABSENT:	None

Approval of 2025-2026 CDBG Public Service Agreement between City of Edmond and EEDA – Trustee Fraim made a motion to approve the 2025-2026 CDBG Agreement. Trustee Koenig seconded the motion. Motion approved by roll call vote:

AYES:	Blalock, Caldwell, Fraim, Fugitt, Garrett, Helm, Koenig, Starns and Wallis
NAYS:	None
ABSENT:	None

Executive Director Report: Presentation, Review, and Discussion of Market Activity and Tax Reports

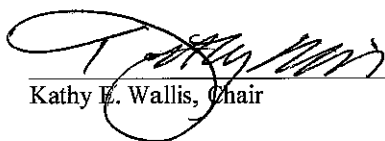
Presentation and Discussion of Capital Improvement Program and upcoming sales tax election – Randy Entz

Discussion of the City of Edmond's Capital Improvement Program and upcoming sales tax election

Comments from the EEDA Board Chair and Members

With no further business to discuss, Trustee Blalock made a motion to adjourn at 9:03 a.m. Trustee Koenig seconded the motion. Motion was unanimous, vote 9-0 in favor.

DATE APPROVED: October 21, 2025


Kathy E. Wallis, Chair