



City of Edmond

Notice of Public Meeting

To request an accommodation due to a disability, please contact the Edmond Economic Development Authority (EEDA) at least 48 hours prior to a scheduled meeting. The EEDA can be contacted by email: info@eeda.com or phone: 405-340-0116.

**Edmond Economic Development Authority Board
City Council Workshop
Regular Meeting Agenda
825 E. Second Street, Suite 200, Edmond, Oklahoma
8:15 a.m., Tuesday, December 16, 2025**

Notice to the Public

Official action can only be taken on items which appear on the agenda. The Edmond Economic Development Authority (EEDA) Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the EEDA Board may refer the matter to the Executive Director, EEDA Staff, or General Counsel for additional study. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Welcome and Introduction of Guests
3. Approval of Minutes of the Regular Board Meeting on November 18, 2025
4. Discussion and Consideration of Approval of the Financial Reports – November 2025
5. Discussion and Consideration of Approval of the Claims Report – December 2025
6. Presentation by Nate Ellis of Public Finance Law Group, followed by Board discussion on legal responsibilities and compliance matters related to the EEDA Trust.
7. Consideration and action to authorize the Executive Director to execute the consulting agreement with Strategic Economic Partners, as previously approved by the Board at the November meeting.
8. Board consideration and possible action to approve the finalized incentive agreement with Block 1 Partners, LLC—reflecting the incentive terms and performance metrics approved by the Board at the November meeting—and to authorize the Executive Director to execute the agreement.
9. Election of 2026 Chair and Vice Chair of the Edmond Economic Development Authority Board of Trustees
10. Executive Director Report: Presentation, Review, and Discussion of Market Activity and Tax Reports
11. Comments from the Edmond Economic Development Authority Board Chair and Members
12. Adjournment

