



## City of Edmond

### Notice of Public Meeting

To request 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](mailto:info@eeda.com) or phone: 405-340-0116.

**Edmond Economic Development Authority Board  
Regular Meeting Agenda  
825 E. Second Street, Suite 200, Edmond, Oklahoma  
8:15 a.m., Tuesday, February 17, 2026**

**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. Consideration and Approval of Minutes of the Regular Board Meeting on January 20, 2026
4. Consideration and Approval of Minutes of Special Joint Strategic Planning Session on January 30, 2026
5. Discussion and Consideration of Approval of the Financial Reports – January 2026
6. Discussion and Consideration of Approval of the Claims Report – February 2026
7. Presentation and Discussion the EEDA Final Audit Report, Fiscal Year 2024-2025 by Andy Cromer with HSPG & Associates
8. Discussion and Consideration of Approval of the EEDA Final Audit Report, Fiscal Year 2024-2025
9. Presentation and Discussion of the Unified Development Code (UDC) Update by Randy Entz, Ken Bryan and Becca Smith
10. Discussion and Consideration to Direct Staff to File Necessary Notices to Adjust the May 2026 Board Meeting.
11. Presentation and Discussion of Identified Themes from Strategic Planning Session and Consideration of Next Steps
12. Executive Director Report: Presentation, Review, and Discussion of Market Activity and Tax Reports
13. Comments from the Edmond Economic Development Authority Board Chair and Member-
14. Adjournment

