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BOARD MEETING MINUTES

April 21, 2026

Chair Rob Garrett called the regular meeting of the Edmond Economic Development Authority Board of Trustees to order on Tuesday, April 21, 2026 at 8:15 a.m., 825 East 2nd Street, Edmond, OK. The agenda for the meeting was posted in the City First Administration building on April 9, 2026 at 11:22 a.m.

Present – Trustees Rob Garrett, Tom Blalock, Victoria Caldwell, Phil Fraim, Austin Fugitt, Darren Helm, Paul Koenig, Susan Starns and Kathy Wallis
Absent – None

Regular Meeting Minutes – Trustee Blalock made a motion to approve the Minutes of March 17, 2026. Trustee Helm seconded the motion. Motion approved by roll call vote:

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

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

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

Claims Report April– Trustee Wallis made a motion to approve the April claims report in the amount of \$31,386.00. Trustee Koenig seconded the motion. Motion approved by roll call vote:

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

Claims Report May– Trustee Blalock made a motion to approve the estimated May claims report in the amount of \$31,281.39 (as estimated, not to exceed \$35,000.00). Trustee Starns seconded the motion. Motion approved by roll call vote:

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

Presentation, Update and Discussion of the Community Development Block Grant (CDBG) by Christy Batterson, Director of Housing & Community Resources, City of Edmond

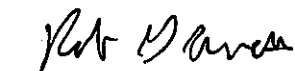
Presentation and Discussion and Updates by Flight Marketing on the Progress of Marketing Activities and Website

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

Comments from the EEDA Board Chair and Members

With no further business to discuss, Trustee Helm made a motion to adjourn at 9:30 a.m. Trustee Wallis seconded the motion. Motion was unanimous, vote 9-0 in favor.

DATE APPROVED: June 16, 2026



Rob Garrett, Chair