



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 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, September 15, 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. Presentation and Update by Michelle Delancy on US Senior Open
3. Presentation and Update on Unified Development Code from Ken Bryan
4. Consideration and Approval of Minutes of the Regular Board Meeting on August 18, 2026
5. Discussion and Consideration of Approval of the Financial Reports – August 2026
6. Discussion and Consideration of Approval of the Amended Claims Report – August 2026
7. Discussion and Consideration of Approval of the Claims Report – September 2026
8. Discussion and Consideration of Approval of the 2027 EEDA Board Meeting Schedule
9. Discussion and Consideration of Approval for the Executive Director and Chair to sign the Annual Audit Engagement Letter from HSPG & Associates for the Year Ending June 30, 2026
10. Executive Director's 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

