

**Yukon Economic Development Authority
November 21, 2013**

The Yukon Economic Development Authority met in special session on November 21, 2013 at 3:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

ROLL CALL: (Present) Ray Wright, Chairman
John Nail, Vice-Chairman
Mike Geers
Ken Smith

(Absent) John Alberts
Rena Holland

OTHERS PRESENT:

Leslie Batchelor, Attorney
Larry Mitchell, Executive Director
Mike Segler, City Attorney
Josh Gotcher, Technology

Grayson Bottom, City Manager
Doug Shivers, City Clerk
Sara Hancock, Deputy City Clerk
Amy Phillips, Administrative Assistant

1. Consider approving the minutes of the Special Meeting of October 24, 2013

The motion to approve the minutes of the Special Meeting of October 24, 2013, was made by Trustee Smith and seconded by Trustee Geers.

The vote:

AYES: Smith, Geers, Nail, Wright

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Consider accepting the resignation of Donna Yanda as Trustee No. 4

The motion to accept the resignation of Donna Yanda as Trustee No. 4, was made by Trustee Smith and seconded by Trustee Nail.

The vote:

AYES: Geers, Wright, Smith, Nail

NAYS: None

VOTE: 4-0

MOTION CARRIED

3. Informational Material (handouts)

- A. Greater Oklahoma City Chamber “Growing Our Own” Business Retention and Expansion Report, 2012-2013**
- B. National Governors Association Chair’s Initiative “America Works: Education and Training for Tomorrow’s Jobs”, 2013-2014**
- C. Greater Oklahoma Partnership Leads and Locates- October 29, 2013**

Larry Mitchell gave folder and flash drive to Trustees. The drive contains development information. The information is also available on the Yukon Economic Development website, along with other links and current projects. The website will be a source to show pending projects and projects under construction. It will be a good tool. Mr. Mitchell handed out information from other entities. Oklahoma City Chamber business retention report has good information. One of the items tracks projects. Terex is adding 1,500 jobs. Project Snow was on the Lost Project list, because it lacked direct flights and weather. Another item listed is Workforce Development. It currently has 1,000 jobs that can't be filled. Please let Larry Mitchell know, if there is anything you would like to add.

3a. General Discussion/Questions regarding the Item 3 informational handouts.

Grayson Bottom stated Canadian County has paid membership fees for greater Oklahoma Partnership and it is a great tool.

Chairman Wright appreciates help from the County and will continue with membership.

Jack Stewart, Canadian Commissioner, stated the County is discussing requesting help from City to pay fees.

4. Setting the date for the next Economic Development Special Meeting for December 19, 2013 at 3:00pm.

Trustee Smith motioned to set the date for the next Economic Development Special Meeting for December 18, 2013 at 3:00pm, seconded by Trustee Geers.

The vote:**AYES: Smith, Geers, Nail, Wright****NAYS: None****VOTE: 4-0****MOTION CARRIED**

Chairman Wright appreciates the City's work. It is nice to get a good flow with the meetings. A lot is going on and it will be busy in the future.

5. Adjournment