

**Yukon Economic Development Authority
December 18, 2013**

The Yukon Economic Development Authority met in special session on December 18, 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
 Mike Geers
 Rena Holland

(Absent) John Nail, Vice-Chairman
 John Alberts
 Ken Smith

OTHERS PRESENT:

Leslie Batchelor, Attorney
Larry Mitchell, Executive Director
Mike Segler, City Attorney
Amy Phillips, Administrative Assistant

Grayson Bottom, City Manager
Doug Shivers, City Clerk
Sara Hancock, Deputy City Clerk

*****NO QUORUM, therefore no action was taken on items*****

- 1. Consider approving the minutes of the Special Meeting of November 21, 2013**
- 2. Consider nomination and selection of a candidate to fill the vacancy for Trustee No. 4**
- 3. Executive Director Report – Information Items Only**
 - a. Hotel/Conference Center Project Update**
 - b. Hotel/Motel Revenue Report, FY 2013-14**
 - c. Frisco Road Review Committee Update**
 - d. Economic Development Authority Website Report**

Larry Mitchell reviewed Hotel/Motel Revenue Report, FY 2013-14. Ray Wright stated trend lines same year to year.

Mr. Mitchell stated the Review Committee Meeting went well and they should have a TIF District in place by late February or early March. Discussion was had about annexing of land.

Mr. Mitchell stated a Hotel Conference Center agreement should be in position, hopefully by next month.

Ray Wright stated Tara Peters is a nominee to fill vacancy for Trustee No. 4 and she would be an excellent choice.

- 4. General Discussion/Questions regarding the Item 3 information.**

5. **Setting the date for the next regular Economic Development Meeting for January 23, 2014 at 3:00pm, in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

6. **Adjournment**