

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
JUNE 15, 2023 AT 12:30 PM

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, June 15, 2023 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, June 14, 2023 at 11:47 PM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Absent
Vice Chairman

Carl Packwood
Trustee

Absent
Secretary

Lance Wortham
Trustee

Vacant
Trustee

Vacant
Trustee

ABSENT: Tim Barrick, Andrea Weckmueller-Behringer

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the March 16, 2023 regular meeting.

A motion was made by Trustee Packwood, seconded by Chairman Gilbert, to approve the Minutes from the March 16, 2023 regular meeting. Motion carried 3-0.

AYE: Packwood, Gilbert, Wortham

NAY: None

2. Presentation of the 2021 Audit by Arledge and Associates, P.C.

Mr. Kency Duarte of Arledge and Associates, P.C. presented the 2021 audit for the Shawnee Civic and Cultural Development Authority.

TRUSTEE BARRICK ARRIVED AT 12:37 P.M.

BY POWER OF THE CHAIR, AGENDA ITEM NO. 3 WAS HEARD AFTER AGENDA ITEM NO 5.

3. Consideration of an Engagement Letter with Arledge and Associates, P.C. for audit services for the year ended December 31, 2022.

Chairman Gilbert explained that previously the City of Shawnee has assisted with funding for the audit service. He asked if the City would be able to continue with financial support before approving the Engagement Letter. City Clerk Lisa Lasyone recommended this item be deferred to a future meeting to allow the City Manager to assess the request.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to defer this item to a future Shawnee Civic and Cultural Development Authority meeting. Motion carried 4-0.

AYE: Packwood, Barrick, Gilbert, Wortham

NAY: None

4. Consideration of an Amendment to a Grant Agreement between the City of Shawnee, the Shawnee Civic & Cultural Development Authority, and the Avedis Foundation.

Chairman Gilbert explained the Amended Grant Agreement between the City of Shawnee, the Shawnee Civic and Cultural Development Authority, and the Avedis Foundation.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to approve the Amendment to a Grant Agreement between the City of Shawnee, the Shawnee Civic and Cultural Development Authority, and the Avedis Foundation. Motion carried 4-0.

AYE: Barrick, Packwood, Gilbert, Wortham

NAY: None

5. Update regarding the International Finals Youth Rodeo 2023.

Mr. Dale Yerigan provided an update regarding the 2023 International Finals Youth Rodeo.

6. Public Comments

No one appeared for Public Comments.

7. Trustee Comments

Chairman Gilbert announced the IFYR dates were July 9th - 14th, 2023.

8. Adjournment

There being no further action to be considered, a motion was made by Trustee Wortham, seconded by Trustee Packwood, that the meeting be adjourned. Motion carried 4-0. (1:02 p.m.)

AYE: Wortham, Packwood, Barrick, Gilbert

NAY: None



RANDY GILBERT
CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-
BEHRINGER, SECRETARY