

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
SEPTEMBER 19, 2024 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, September 19, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, September 18, 2024, at 9:14 A.M. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Tim Barrick
Vice Chairman

Rob Morris
Trustee

Carl Packwood
Trustee

Andrea Weckmueller-Behringer
Secretary

Lance Wortham
Trustee

Vacant
Trustee

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 15, 2024, regular meeting.

A motion was made by Trustee Morris, seconded by Secretary Weckmueller-Behringer, to approve the Minutes from the August 15, 2024, regular meeting. Motion carried 6-0.

AYE: Morris, Weckmueller-Behringer, Wortham, Barrick, Gilbert, Packwood
NAY: None

2. Presentation of the 2022 Audit by Arledge and Associates, P.C.

Mr. Kency Duarte of Arledge and Associates, P.C. presented the 2022 Audit for the Shawnee Civic and Cultural Development Authority.

3. Public Comments

There were no Public Comments.

4. Trustee Comments

There were no Trustee Comments.

5. Consider an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic & Cultural Development Authority.

A motion was made by Trustee Morris, seconded by Secretary Weckmueller-Behringer, to enter into executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic & Cultural Development Authority. Motion carried 6-0.

AYE: Morris, Weckmueller-Behringer, Wortham, Barrick, Gilbert, Packwood
NAY: None

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 12:52 P.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RETURNED FROM EXECUTIVE SESSION AT 2:04 P.M. WITH ALL MEMBERS PRESENT.

A motion was made by Trustee Morris, seconded by Trustee Packwood, to return from the executive session. Motion carried 6-0.

AYE: Morris, Packwood, Weckmueller-Behringer, Wortham, Barrick, Gilbert
NAY: None

6. Consider matters discussed in executive session in accordance with 25 O.S. §307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic & Cultural Development Authority.

A motion was made by Trustee Morris, seconded by Trustee Packwood, to accept the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic and Cultural Development Authority. Motion carried 6-0.

AYE: Morris, Packwood, Weckmueller-Behringer, Wortham, Barrick, Gilbert
NAY: None

7. Discussion and Action on a Resolution Authorizing the Dissolution of the Shawnee Civic and Cultural Development Authority (the "Authority") pursuant to the provisions of Oklahoma Statutes Title 60 §180 et.seq., authorizing the engagement of professionals to assist with the dissolution; the conducting of final audits; accounting of Authority property, certifications of essential facts for dissolution, notifications to the Authority's Beneficiary as to the status of dissolution, and authorizing any other actions necessary or convenient to accomplish the dissolution of the Authority. *(Tabled from August 15, 2024 Shawnee Civic and Cultural Development Authority meeting.)*

A motion was made by Trustee Packwood, seconded by Trustee Morris, to approve a Resolution Authorizing the Dissolution of the Shawnee Civic and Cultural Development Authority (the "Authority") pursuant to the provisions of Oklahoma Statutes Title 60 §180 et.seq., authorizing the engagement of professionals to assist with the dissolution; the conducting of final audits; accounting of Authority property, certifications of essential facts for dissolution,

notifications to the Authority's Beneficiary as to the status of dissolution, and authorizing any other actions necessary or convenient to accomplish the dissolution of the Authority.

RESOLUTION NO. SCCDA-2024-1

A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY.

Motion carried 6-0.

AYE: Packwood, Morris, Weckmueller-Behringer, Wortham, Barrick, Gilbert

NAY: None

8. Adjournment


There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 6-0. (2:10 p.m.)

AYE: Packwood, Wortham, Barrick, Gilbert, Morris, Weckmueller-Behringer

NAY: None



ATTEST:


ANDREA WECKMUELLER-
BEHRINGER, SECRETARY



RANDY GILBERT
CHAIRMAN