

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, OCTOBER 21, 2021, AT 12:35 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:20 A.M. ON OCTOBER 20, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Carl Packwood, Trustee
Tim Barrick, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Swearing in of Andrea Weckmueller-Behringer to the Shawnee Civic and Cultural Development Trust Authority.

Mrs. Andrea Weckmueller-Behringer was sworn in by Kacie Eck, Senior Deputy City Clerk.

AGENDA ITEM NO. 2: Discussion, consideration, and possible action on the recommendation of Stacy Cramer-Moore from the City of Shawnee to serve on the Shawnee Civic and Cultural Development Trust Authority for the unexpired term of Mindy Palmer.

Chairman Gilbert questioned if Mrs. Cramer-Moore's appointment would be considered a conflict of interest given her employment by the City of Shawnee. Trustee Weckmueller-Behringer explained the appointment was a Mayoral appointment. Trustee Barrick suggested deferring the appointment to the next Shawnee Civic and Cultural Development Authority (SCCDA) meeting to allow time to seek a legal opinion.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to table the recommendation of Stacy Cramer-Moore from the City of Shawnee to serve on the Shawnee Civic and Cultural Development Authority to the November 18, 2021 meeting. Motion carried 4-0-1.

AYE: Barrick, Packwood, Gilbert, Wortham

NAY: None

ABSTAIN: Weckmueller-Behringer

AGENDA ITEM NO. 3: Swearing in of Stacy Cramer-Moore to the Shawnee Civic and Cultural Development Trust Authority.

No action taken.

AGENDA ITEM NO. 4: Consideration of approval of the August 19, 2021 regular meeting Minutes.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to approve the August 19, 2021 regular meeting Minutes. Motion carried 4-0-1.

AYE: Wortham, Barrick, Packwood, Gilbert

NAY: None

ABSTAIN: Weckmueller-Behringer

AGENDA ITEM NO. 5: Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. (See attached list for assets.)

Chairman Gilbert explained a committee was appointed at the August 19, 2021 SCCDA meeting to review the assets. He proposed deferring this item to the November 18, 2021 SCCDA meeting to allow time for legal to draft appropriate documentation.

A motion was made by Trustee Wortham, seconded by Trustee Packwood, to table the transfer of non-attached assets to the November 18, 2021 Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

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

AGENDA ITEM NO. 6: Discussion, consideration, and possible action on the Shawnee Civic and Cultural Development Authority retaining Finley and Cook PLLC for the book-keeping for calendar year 2020.

Chairman Gilbert explained that the SCCDA is required to have an audit. The City of Shawnee will be assisting in payment for said audit due to a lack of SCCDA funds.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to approve retaining Finley and Cook PLLC for the book-keeping for calendar year 2020. Motion carried 5-0.

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

AGENDA ITEM NO. 7: Discussion, consideration, and possible action on the Shawnee Civic and Cultural Development Authority entering into an Engagement Agreement with CBEW Professional Group, LLP for the 2020 calendar year audit.

Chairman Gilbert explained that City of Shawnee will be assisting in payment for said audit due to a lack of SCCDA funds.

A motion was made by Trustee Packwood, seconded by Trustee Wortham, to approve entering into an Engagement Agreement with CBEW Professional Group, LLP for the 2020 calendar year audit. Motion carried 5-0.

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

AGENDA ITEM NO. 8:

Discussion, consideration, and possible action on the appointment of a committee to work with the City of Shawnee and Pottawatomie County for the Heart of Oklahoma Exposition Center.

Chairman Gilbert explained the City of Shawnee City Commission has formed a committee to work with the Shawnee Civic and Cultural Development Authority and Pottawatomie County for the Heart of Oklahoma Exposition Center.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to appointment of a committee consisting of Trustee Wortham, Trustee Barrick, and Chairman Gilbert to work with the City of Shawnee and Pottawatomie County for the Heart of Oklahoma Exposition Center. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 9:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 10:

Public Comments

Mr. Rob Morris spoke regarding the transfer of assets to Pottawatomie County, paid invoices, and Mrs. Stacy Cramer-Moore's appointment.

Pottawatomie County Commissioner Melissa Dennis spoke regarding sponsorships for the 2022 International Finals Youth Rodeo.

Ms. Renee Underwood spoke regarding the Youth Director Program.

AGENDA ITEM NO. 11:

Trustee Comments

Chairman Gilbert stated he reached out to Mr. Dale Yerigan regarding sponsorship packets. He stated International Finals Youth Rodeo Volunteers have future meetings planned.

Trustee Wortham and Trustee Barrick welcomed City Manager Andrea Weckmueller-Behringer.

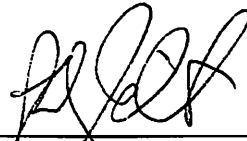
AGENDA ITEM NO. 12:

Adjournment

There being no further business to be considered, a motion was made by Trustee Wortham, seconded by Trustee Packwood, that the meeting be adjourned. Motion carried 5-0. (1:02 p.m.)

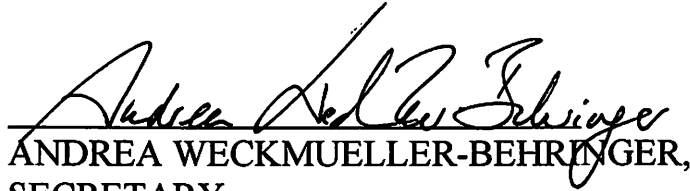
AYE: Wortham, Packwood, Gilbert, Weckmueller-Behringer, Barrick

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY