## Carney Municipal Development Trust Authority Agenda & Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, May 8<sup>th</sup>, 2025, at the Community Center located at 101 S Hwy 177 Carney, OK.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: The meeting was called to order by Darrel Gibbs at 8:55pm.

**Roll Call of Members** 

Present: Greg Rose, Constance Wallace, Darrel Gibbs, Jason Hubach Absent: Greg Wolfe Town Attorney (Mark Pordos): Present

 Discussion and possible action to approve the minutes to the previous meeting(s). The motion was made by Constance Wallace, 2<sup>nd</sup> by Darrel Gibbs to approve the minutes from April 10, 2025.

Yea: All Opposed: None Abstained: Jason Hubach

- 2. Discussion and possible action regarding the Carwash Revenue Report given by Ginger Mendenhall. A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the Carwash Revenue Report given by Ginger Mendenhall. Yea: All Opposed: None
- 3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.
  - No Action
- 4. Discussion and possible action to return to Open Session. No Action
- 5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority. No Action
- 6. Discussion and possible action to approve vendor invoices. No Action
- New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
   No Action
- Biscussion and possible action to adjourn.
  A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Habuch to adjourn.
  Yea: All Opposed: None

The meeting was adjourned at 8:57pm.

6-12-2025 Date: Approved By

Agenda posted at Carney Town Hall and Carney Community Center on May 7th, 2025, at 6:00pm.