

MINUTES  
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
October 6, 2025 – 6:00 P.M.  
3701 SE 15<sup>th</sup> Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on October 3, 2025.)

**1. Call to order:** at 7:15 PM. by Chairwoman Pam Finch.

**2. Roll Call:**

In Attendance: Trustee’s Scott Tatom, Michael Dean, Floyd Eason and Chairwoman Pam Finch.

Absent: Trustee Claudia Browne.

City Employees: Trust Manager JD Hock, Interim City Clerk Joseph Carroll, and City Attorney William Wheeler.

**3. Public and Committee Input:**

A. Public:

- Joshua Schultz- Chicken Salad Chick 9AM ribbon cutting. Family Fiesta this past weekend was good. Hall of Fame Banquet on 9-26-2025 had Congressman Cole in attendance and as a speaker. Arvest is hosting the Coffee Connection on 10-23-2025 at 8am. The ribbon cutting for Wal Mart fuel station will be on 10-14-2025. Tommie Johnson will be here for November 3 at White Buffalo for Coffee Connection.

B. Trustees: None

**4. Manager’s Report**

- City Manager JD Hock awesome Townsend Elementary groundbreaking. Will be exciting to see the new building going up. Chicken Salad Chick soft opening was fun. Also, ACOG will be doing the priorities open house for the State Legislature on the 16<sup>th</sup> of October.

**5. Minutes**

Discussion, consideration, and possible action to approve minutes of the regular meeting of DCEDA of September 2, 2025.

**MOTION: TO APPROVE MINUTES AS WRITTEN.**

MOVED BY: EASON  
AYES: TATOM, DEAN, EASON AND CHAIRWOMAN FINCH.  
NAYS: NONE

SECOND: TATOM

**6. Presentation – “Dining in Del City” Recipient – October 2025**

Presentation from Joshua Shultz, Executive Director of the Del City Chamber of Commerce, on the “Dining in Del City” recipient for October 2025: Chicken Salad Chick, located at 5550 Tinker Diagonal Street, Del City, Oklahoma.

- Joshua Schultz gave presentation.
- Mayor Eason and Chairwoman Finch presented plaque.

Recess at 7:21 PM for 10 minutes.

Reconvene at 7:31 PM.

**7. Renewal of Liability, Fleet and Property Insurance**

- A. Discussion, consideration, possible action to approve renewal of liability/fleet insurance with OMAG, in the total amount of \$236,126.00 (to be proportionally allocated to City, DCEDA and DCMSA) for the period of November 1, 2025, through November 1, 2026.
- B. Discussion, consideration, possible action to approve renewal of property insurance with OMAG, in the total amount of \$226,548.00 (to be proportionally allocated to City, DCEDA and DCMSA) for the period of November 1, 2025, through November 1, 2026.

**MOTION TO APPROVE A. AS WRITTEN.**

MOVED BY: EASON  
AYES: TATOM, DEAN, EASON, AND CHAIRWOMAN FINCH.  
NAYS: NONE

SECOND: TATOM

**MOTION TO APPROVE B. AS WRITTEN.**

MOVED BY: TATOM  
AYES: TATOM, DEAN, EASON, AND CHAIRWOMAN FINCH.  
NAYS: NONE

SECOND: EASON

**8. Trust Input-**

- City Manager Hock- Don't forget this weekend is OU/ Texas. Thank you for Monday off for Columbus Day and all city administrative offices are closed.

**9. Adjournment**

**MOTION TO ADJOURN AT 7:34 P.M.**

MOVED BY: EASON

SECOND: TATOM

AYES: TATOM, DEAN, EASON, AND CHAIRWOMAN FINCH.

NAYS: NONE

Approved this 20<sup>th</sup> day of October 2025.