

MINUTES
CITY COUNCIL OF DEL CITY
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
December 15, 2025 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on December 12, 2025.)

1. Call to Order: at 7:21 PM by Chairwoman Finch.

2. Roll Call:

In Attendance: Council Members Scott Tatom, Michael Dean, Claudia Browne, Pam Finch, and Mayor Floyd Eason.

Absent: None.

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

3. Public and Trustee Input

A. Public- None

B. Trustees- None

4. Manager's Report - None

5. Minutes

Discussion, consideration, possible action to approve minutes of the regular meeting of DCEDA of December 1, 2025.

MOTION: TO APPROVE MINUTES AS WRITTEN.

MOVED BY: BROWNE

SECOND: TATOM

AYES: TATOM, DEAN, BROWNE, FINCH, AND MAYOR EASON.

NAYS: NONE

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

Presentation from Joshua Shultz, Executive Director of the Del City Chamber of Commerce, on the “Dining in Del City” recipient for December 2025: Casa Juanito, located at 4718 SE 29th St., Del City, Oklahoma.

- It's a great place and we are sorry for the death in their family.

7. Executive Session

Discussion, consideration, possible action, if any, to approve recessing to executive session for discussion concerning confidential matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City, including but not limited to the area of I-40 and Scott St., as provided in Oklahoma Statutes, Title 25, Section 307(C)(11), as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es).

MOTION: TO RECESS TO EXECUTIVE SESSION.

- City Attorney Wheeler agrees it meets the requirements to go to executive session.

RECESS TO EXECUTIVE SESSION AT 7:24 PM
RECONVENED AT 8:02 PM

MOTION: TO RESUME FROM EXECUTIVE SESSION.

8. Action from Executive Session

Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning confidential matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City, including but not limited to the area of I-40 and Scott St., as the public disclosure of the matters discussed would interfere with the development of products or services, and public disclosure would violate the confidentiality of the business(es); authorize Trust Chair and/or Trust Manager to endorse any necessary documents.

MOTION: TO PROCEED AS DISCUSSED; AUTHORIZE TRUST CHAIR AND/OR TRUST MANAGER TO ENDORSE ANY NECESSARY DOCUMENTS.

9. Trust Input - None

10. Adjournment

MOTION: TO ADJOURN AT 8:03 PM.

Approved this 5th day of January 2026.