

MINUTES  
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
December 1, 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 November 26, 2025.)

**1. Call to order:** at 6:41 PM. by Chairwoman Pam Finch.

**2. Roll Call:**

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

Absent: None.

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

**3. Public and Committee Input:**

A. Public: None.

B. Trustees: None.

**4. Manager’s Report**

- City Manager JD Hock has already been given.

**5. Consent Docket**

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

A. Minutes of the regular meeting of DCEDA of November 3, 2025.

B. Budget Amendment for FY 2025-2026, as shown in Exhibit A to the DCEDA agenda.

**MOTION: TO APPROVE A & B AS WRITTEN.**

MOVED BY: BROWNE

SECOND: TATOM

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

NAYS: NONE

**6. Donation to Fundraiser for Injured Deputy**

Discussion, consideration, possible action to approve or deny a one-time donation of \$400.00 for the Deputy Mark Johns Fundraiser through the Choctaw Area Chamber of Commerce. Mark Johns was with the Oklahoma County Sheriff's Office for 33 years and was shot twice during an incident on August 22, 2022, when he and Deputy Bobby Swartz were attempting to serve an eviction notice. Deputy Swartz passed away from his injuries and Deputy Johns has undergone 12 surgeries.

**MOTION: TO TAKE NO ACTION.**

MOVED BY: FINCH

SECOND: EASON

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

NAYS: NONE

- Mayor Eason said the Council using their own money will be making this donation and no public funds will be used.

**7. Executive Session**

- A. 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, 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).
- B. Reassemble in Council Chambers, motion to exit Executive Session.

**MOTION TO RECESS TO EXECUTIVE SESSION AT 6:45 PM.**

MOVED BY: EASON

SECOND: TATOM

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

NAYS: NONE

- City Attorney says yes this meets qualifications.

**MOTION TO RECONVENE FROM EXECUTIVE SESSION AT 7:40 PM.**

MOVED BY: EASON

SECOND: TATOM

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

NAYS: NONE

