# MINUTES DEL CITY ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING

September 2, 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 August 29, 2025.)

1. Call to order: at 6:24 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:
  - Joshua Schultz- Thursday at 8AM is the Coffee Connection at the Mid Del Food Pantry at 322 N Midwest Blvd.
- B. Trustees: None

### 4. Manager's Report

• City Manager JD Hock business bite will be at Scoop House on 8-21-25. There has been an application put in for an Escape room next to Walgreens.

#### 5. Minutes

Discussion, consideration, and possible action to approve minutes of the regular meeting of DCEDA of August 4, 2025.

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

MOVED BY: BROWNE SECOND: TATOM

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

**NAYS: NONE** 

## 6. Presentation – "Dining in Del City" Recipient – September 2025

Presentation from Joshua Shultz, Executive Director of the Del City Chamber of Commerce, on the "Dining in Del City" recipient for September 2025: Cantaritos Tacos+Tequila, located at 5501 Main Street, Del City, Oklahoma.

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

Recess at 6:32 PM for 10 minutes.

Reconvene at 6:45 PM.

# 7. Trust Input- None

# 8. Adjournment

## MOTION TO ADJOURN AT 6:45 P.M. TO CITY COUNCIL.

MOVED BY: EASON SECOND: DEAN

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

NAYS: NONE

Approved this 15<sup>th</sup> day of September 2025.