

MINUTES
DEL CITY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING

September 29, 2026 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on September 25, 2026.)

1. Call to Order: at 6:09 PM by Chairwoman Pam Finch.

2. Roll Call:

In Attendance: Trustees Scott Tatom, Claudia Browne, Greg Childers, Michael Dean and Chairwoman Pam Finch.

Absent: None

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

3. Budget Amendment – FY26

Discussion, consideration, possible action to approve Budget Amendment for FY 2025-2026.

MOTION: TO APPROVE AS WRITTEN.

MOVED BY: TATOM

SECOND: BROWNE

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

NAYS: NONE

4. Purchase – Real Property – Vacant Lot near SE 31 Street and Epperly Dr.

Discussion, consideration, and possible action to approve or deny the purchase of real property located at Vacant Lot near SE 31 Street and Epperly Dr. in an amount not to exceed \$200,000.00. Authorize Trust Manager to endorse any necessary documentation.

MOTION: TO APPROVE AS WRITTEN AUTHORIZE TRUST MANAGER TO ENDORSE ANY NECESSARY DOCUMENTATION.

MOVED BY: BROWNE

SECOND: DEAN

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

NAYS: NONE

5. Expense – Installation of Welcome Signs and Flower Beds

Discussion, consideration, and possible action to approve or deny an expense for the purchase and installation of new welcome signs and associated flower beds at designated entrances to the City of Del City by HCI Landscape and Irrigation, for a total amount not to exceed \$50,000.00; authorize the Trust Chair and/or Trust Manager to execute any necessary documents, subject to final legal review.

MOTION: TO APPROVE AS WRITTEN; AUTHORIZE THE TRUST CHAIR AND/ OR TRUST MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, SUBJECT TO FINAL LEGAL REVIEW.

MOVED BY: BROWNE

SECOND: FINCH

AYES: TATOM, CHILDERS, BROWNE, AND CHAIRWOMAN FINCH.

NAYS: DEAN

- Economic Development Director Kyle Gandy answered questions.

6. Adjournment

MOTION: TO ADJOURN @ 6:49 PM.

MOVED BY: DEAN

SECOND: TATOM

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

NAYS: NONE

Approved this 5TH day of October 2026.