

**CHEROKEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
10:30 A.M.**

The Cherokee County Economic Development Authority Board met for a regular meeting on December 1, 2025 at 10:30 a.m. for which the time, place and agenda were posted on the second floor of the Cherokee County Courthouse.

Members of the board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to waive the reading of the minutes and approve as written for the August 4, 2025 meeting. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-abstained, Commissioner Hall-yes. Motion carried.

**AGENDA ITEMS:**

1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the financial report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the Economic Development Authority Meeting Dates for 2026. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
3. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve Audit Engagement Letters for the years of 2022, 2023, 2024, 2025. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Hall and seconded by Commissioner Jenkins to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**ATTEST:**

*Cheryl A. Trammel, Jr. S.S.*  
**CHERYL TRAMMEL, COUNTY CLERK**



*[Signature]*  
\_\_\_\_\_  
**CHAIRMAN**

*[Signature]*  
\_\_\_\_\_  
**MEMBER**

*[Signature]*  
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**MEMBER**

**NOTICE OF REGULAR MEETING  
CHEROKEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

**TYPE OF MEETING: REGULAR CHERYL A. TRAMMEL, COUNTY CLERK**

**MEETING TITLE: ECONOMIC DEVELOPMENT AUTHORITY**

**DATE: DECEMBER 1, 2025**

**START: 10:30 A.M.  
PLACE: COMMISSIONERS CONFERENCE ROOM  
ROOM 204  
CHEROKEE COUNTY COURTHOUSE**

**COMMISSIONERS**

BOBBY WHITEWATER     DISTRICT #1  
CHRIS JENKINS         DISTRICT #2  
CLIF HALL               DISTRICT #3

**CALL THE MEETING TO ORDER**

**ROLL CALL**

**APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING**

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**AGENDA ITEMS:**

- \*\*1. REVIEW FINANCIAL REPORT
- \*\*2. APPROVAL OF ECONOMIC DEVELOPMENT AUTHORITY MEETING DATES FOR 2026
- \*\*3. APPROVAL OF AUDIT ENGAGEMENT LETTERS FOR THE YEARS 2022, 2023, 2024, 2025

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 25 day

of Nov., 2025, at 2:45 p. M.

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy

