



SPECIAL BOARD OF GRANTORS AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

January 19, 2023 – 5:30 PM

Presiding members: Chairman/Ward 1 Rep. Amy Otto

Chamber Rep. Stacy Willard

Ward 2 Rep. Zac Watts

Ward 4 Rep. Kelly Albright

Ward 6 Rep. Wade Moore

Chamber Rep. Dara McGlamery

Ward 3 Rep. Sheila Rose

Ward 5 Rep. Joyce Jackson

Mayor Rep. Amber Moody

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration and possible action to approve the minutes of the June 16, 2022 meeting. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of making recommendations to submit to the Memorial Hospital Authority Trustees to award the Fiscal Year 2022-2023 Memorial Hospital Authority Community Improvement Grant Program budgeted funds in the amount of \$557,333 or less to qualified applicants. (T. Lyon - City Manager/General Manager)

C. ADJOURNMENT.



MIDWEST CITY

Community Improvement

GRANT PROGRAM