

Project: SAFE

Special Meeting of the Board of Directors

Monday, Aug. 5, 2024 @ 12:00 P.M.

Project Safe Administrative Office

313 N. Union, Shawnee, OK 74801

SPECIAL MEETING MINUTES - CORRECTED

- 1. Call to Order.** Margaret Davis
Meeting called to order at 12:14 PM by Margaret Davis. Vice President
- 2. Roll Call and Declaration of Quorum.** Margaret Davis
Margaret Davis, Chance Allison, Sara Linneen, Kellie Clay, and Robbie Foxx were present. Carolyn Parks and Tracy Trussell were not present. Quorum was met. Also in attendance was Renée Clemmons, Executive Director. Vice President
- 3. Discussion and possible approval to enter into executive session per Title 25 O.S., §307 (B)(3) for the purposes of “Discussing the purchase or appraisal of real property.”** Margaret Davis
Chance Allison motioned to enter into executive session at 12:15 PM per Title 25 O.S., §307 (B)(3) for the purposes of “Discussing the purchase or appraisal of real property,” inviting Renée Clemmons, Executive Director. Robbie Foxx seconded the motion and it passed unanimously. Vice President
- 4. Possible action taken as a result of matters discussed in executive session.** Margaret Davis
Kellie Clay moved to come out of executive session at 1:24 PM with Robbie Foxx seconding, the motion passed unanimously. Vice President

Robbie Foxx motioned to appoint Margaret Davis to negotiate with the property owner on behalf of Project Safe, Inc. for the potential purchase of land not to exceed \$85,000 with a donation letter and purchase price value not to exceed \$100,000 per IRS guidelines, and additionally to secure the right of way to property off Highway 9. Sara Linneen seconded the motion, it passed unanimously.
- 5. Adjournment.**
Sara Linneen motioned to adjourn at 1:28 PM with Kellie Clay seconding; the motion passed unanimously.