

MINUTES OF THE REGULAR SESSION OF THE FREDERICK ECONOMIC DEVELOPMENT  
AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON JANUARY 27, 2009.

Pursuant to the giving and posting of notice under 25 O.S. Section  
301-314 and in accordance with the posted agenda, the Frederick  
Economic Development Authority held a meeting.

Chairman Whitworth called the meeting to order. Trustees present:  
Evaige, Meador, Smith, Hayes and Whitworth. Absent: Jackson and Shanks  
City Clerk Arumugam was absent due to illness, Deputy Clerk Hughes was  
present.

Motion by Smith and second by Meador to approve the Minutes of November 11,  
2008 Special Meeting.

ROLL CALL: (AYE) Evaige, Meador, Smith, Hayes and Whitworth  
(NAY) None

Motion by Smith and second by Evaige to execute the release related to the  
Revolving Fund Loan which was recently paid in full by Adam P. Edwards and  
Tiffany A. Edwards, dba Edward's Family Monuments.

ROLL CALL: (AYE) Evaige, Meador, Smith, Hayes and Whitworth  
(NAY) None

Motion by Smith and second by Meador to adjourn.

ROLL CALL: (AYE) Evaige, Meador, Smith, Hayes and Whitworth  
(NAY) None