

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
JULY 17, 2013 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320
W 3RD, ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the July 1st meeting.
3. Authority to consider and approve or disapprove Agricultural Lease between the Elk City Industrial Authority and Kenneth Hart for Big Elk Industrial park property.
4. Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for July 17, 2013.
5. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for July 17, 2013.
6. Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
7. Mayor Gambill reconvened the meeting.
8. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.