

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, MAY 5, 2014 AT 7:00 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 April 16th and April 23rd meetings.
3. Commission to consider and approve or disapprove the purchase of 10 acres mol from Leroy and Patsy Moseley in the amount of \$177,500.00 for property locat4ed in the NW¼ of the SW¼ of SW¼ of Section 14, T11N, R21WIM.
4. Commission to consider and approve or disapprove Project Maintenance, Financing, Utility Relocation and Right-of-Way Agreement between the Oklahoma Department of Transportation and City of Elk City for JP No. 21321(04) STP-105B(084) UR Grade, Drain, & Surface Elk City: Pioneer Road, From 20th Street North to 13th Street and JP No. 26340(04) STP-105B(178) UR Grade, Drain & Surface Elk City: 20th Street from Pioneer Road to Oilfield Drive with additional funds, \$993,558.58.
5. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for May 5, 2014.
6. Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statues, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
7. Reconvene meeting.
8. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to 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.