

COMMISSIONERS' PROCEEDINGS, THURSDAY, OCTOBER 23, 2014 AT 11:00 A.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

SPECIAL MEETING

AGENDA

1. Meeting called to order.
2. Commission 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 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.
3. Reconvene meeting.
4. 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.
5. Commission to consider and approve or disapprove an executive session to discuss the employment of a new City Manager, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).
6. Reconvene meeting.
7. Commission to consider and approve or disapprove action based on executive session to employ a new City Manager.
8. Motion to adjourn the meeting.