

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
DECEMBER 17, 2014 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 December 1st meeting.
3. Commission to consider and approve or disapprove Pay #6 for Big Elk Industrial Park-Phase I to Caswell Construction in the amount of \$288,071.68.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for December 17, 2014.
5. 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 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.
6. Reconvene meeting.
7. 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.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.