

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY,
JANUARY 21, 2015 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 January 5th meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for January 21, 2015.
4. Commission to consider and approve or disapprove Pay Application #7 to Caswell Construction for Big Elk Industrial Park-Phase I in the amount of \$43,599.85.
5. Commission to consider and approve or disapprove Resolution 2015-1: A Resolution of the City Commission of the City of Elk City, Oklahoma, legislatively determining that the use of the excess sales (Excise) Taxes from the proceeds of Sales Tax Ordinance No. 1017 may be used for a Community Swimming Pool Complex or a Bike Trail/Designation Splash Pad Project or that either use is for the Economic Development of the City of Elk City, Oklahoma; directing the City Manager to implement the terms of the Resolution.
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 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.