

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
JANUARY 20, 2016 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 4th meeting.
3. Authority to consider and approve or disapprove action with respect to Resolution 2016-2: A Resolution accepting the responsibilities as designated to the Elk City Public Works Authority (the “Authority”) by the City of Elk City, Oklahoma (the “City”) pursuant to the Elk City Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Elk City Land Development; ratifying and confirming a security agreement by and between the Authority and the City pertaining to the Tax Increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for January 20, 2016.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.