PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, JANUARY 2, 2017 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 December 21st meeting.

3. Authority to consider and approve or disapprove Pay Application #3 for Joe D Hall General Contractors, LLC for the Elementary School Project in the amount of $1,184,590.15.

4. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for January 2, 2017.

5. 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.

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.