

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, OCTOBER 17, 2012 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1.Meeting called to order.

2.Authority to consider and approve or disapprove the minutes of the October 1st meeting.

3.Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for October 17, 2012.

4.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 the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.

5.Reconvene meeting.

6.Authority to consider and approve or disapprove authorizing City Manager to make seal bid of economic development incentives to acquire Western Oklahoma Career Tech All Hazard training facility for Elk City.

7.Authority to consider and approve or disapprove an Economic Development Agreement between City of Elk City and Beckham Gateway LLC regarding construction of multi-family housing.

8.Motion to adjourn meeting.