

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, DECEMBER 3, 2012  
AT 7:00 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 November 26th meeting.

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

4.Jim Mason to give an Economic Development report.

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 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 an Economic Development Agreement between City of Elk City and Beckham Gateway LLC regarding construction of multi-family housing.

8.Motion to adjourn meeting.