

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 4, 2013
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 January 16th meeting.
- 3.Authority to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for February 4, 2013.
- 4.Authority to consider 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 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 action discussed in executive session on 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.
- 7.Motion to adjourn meeting.