

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, APRIL 4, 2011  
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.Commission to consider and approve or disapprove the minutes of the March 16th meeting.

3.Commission to consider and approve or disapprove Resolution 2011-5: 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 Economic Development Agreements by and among the Authority, the City, Elk City Land Development, L.L.C., and Lowe's Home Centers, Inc.; Approving and authorizing the execution of 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.Commission to consider Drinking Water State Revolving Fund Form 271 Disbursement #17 totaling \$54,837.00 City of Elk City for reimbursement of easement expenses.

5.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for April 4, 2011.

6.Motion to adjourn meeting.