

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JANUARY 20, 2021 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 January 4th meeting.
3. Authority to consider and approve or disapprove 10% of the 1% sales tax allocated to the debt service of the Industrial Authority Sales Tax Revenue Bonds Series 2019 to be allocated for maintenance and operations of the facilities funded by the bonds effective July 1, 2020 as stated in the Bond Indenture.
4. Authority to consider and approve or disapprove Pay Application #7 to Hellas Construction Inc for the CAPP Project Elk City Ackley & BB/SB 5 Plexes in the amount of \$36,775.00. (budgeted item).
5. Authority to consider and approve or disapprove payoff TIF loans for Hx4 LLC in the amount of \$41,625.00 and Elk City Land Development in the amount of \$622,350.07 for a total TIF loan payoff of \$663,975.07.
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for January 4, 2021.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.