

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, MONDAY, FEBRUARY 3, 2020 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3<sup>RD</sup>, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the January 15<sup>th</sup> meeting.
3. Authority to consider and approve or disapprove Pay Application #4 for Hellas Construction, Inc for synthetic turf in the amount of \$184,284.68.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for February 3, 2020.
5. Commission to consider and approve or disapprove Change Order #1 for Hellas Construction, Inc synthetic turf project an amount not to exceed \$40,000.00.
6. 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 but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
7. Reconvene meeting.
8. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.