

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, SEPTEMBER 15, 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 September 7th meeting.
3. Authority to consider and approve or disapprove Resolution 2021-5: A Resolution of the Elk City Industrial Authority consenting to and authorizing its Chairman, Nick Archer, to execute all documents necessary to facilitate the closing of First American Title Insurance Company Escrow: NCS-1075325 (Elk City Industrial Authority/Bar-S Foods Co.) Elk City, Oklahoma.
4. Authority to consider and approve or disapprove payment to First American Title Insurance Company for closing fees on the Bar-S Foods property in the amount of \$47,460.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 15, 2021.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.