

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
09/08/2022 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Suite 509 – Gravity Room– Fifth Floor



The Government of the City of Ponca City encourages participation in city activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Ponca City Development Authority office, 400 East Central, Ste. 200, 580-765-7070, prior to the above listed meeting time so any necessary arrangements can be made.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to PCDA staff or a board committee if appropriate. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

1. Call to order;
2. Attendance roll call and recognition of guests;
3. Public Comment.
4. Consent Calendar. (All items shall be considered and voted upon together unless an item is pulled for discussion or separate consideration at the request of one or more Trustees.)
 - a. Consider and Vote upon the minutes from the regular meeting on August 11, 2022;
 - b. Consider and Vote upon the Financial Reports for August, 2022;
 - c. Consider and Vote upon the Payment of Claims for August, 2022;
5. Consideration and possible action on approving an expense of \$62,090.60 with the Oklahoma Municipal Assurance Group through the Rick Myers Agency for the renewal of building insurance for PCDA owned buildings;
6. Discussion and review of the economic impact report of the Ponca City Development Authority for the period from July 1, 2017 to June 30, 2022;
7. Update on Construction Projects;
8. Staff Reports;
9. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 22-08, 22-09, 22-10, 22-11, 22-13 and Projects Chemistry, Galahad, Hickory, Panda, Raptor and Stamper, as well as potential real estate transactions involving a privately owned parcel at the southeast corner of Fifth and Oklahoma, a PCDA-owned parcel at the southwest corner of Fifth and Oklahoma, a privately-owned building and land located at 1405 N. Waverly, and a PCDA-owned building located at 2501 N. Waverly, all in Ponca City.
10. Consideration and possible action on the approval to make an offer on real property located at 1405 N. Waverly, Ponca City;
11. Consideration and possible action on approving an Agreement in Aid of Economic Development between Creative Cabinets, LLC and the Ponca City Development Authority to provide incentives of up to \$12,500 in return for job creation;
12. New Business;
13. Entertain a motion to adjourn.