

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
10/14/2021 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Gravity Room, Suite 509 (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.

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. Vote to Approve, Deny, Amend or Revise the minutes from the regular meeting on September 9, 2021;
 - b. Vote to Approve, Deny, Amend or Revise the Financial Reports for September, 2021;
 - c. Vote to Approve, Deny, Amend or Revise the Payment of Claims for September, 2021;
5. Presentation of the independent 2020-2021 PCDA Audit results by THE CBEW Professional Group, LLP;
6. Staff Reports;
7. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 20-10, 21-07, 21-08, 21-09, 21-10, 21-11, Animal Cracker, Bullseye, Cue, Eagle, Flame and Smoke as well as possible real estate transactions involving a PCDA-owned building at 2501 N. Waverly and 2405 Sykes Blvd.
8. Vote to Approve, Deny, Amend or Revise a lease extension with Cookshack, Inc. for the PCDA-owned building at 2405 Sykes Boulevard, Ponca City, incorporating an expansion of the building by PCDA and increasing the monthly lease payment amount and optional purchase price;
9. New Business
10. Entertain a motion to adjourn.