

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
11/09/2023 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Redbud Room-Lower Level



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 October 12, 2023;
 - b. Consider and Vote upon the Financial Reports for October, 2023;
 - c. Consider and Vote upon the Payment of Claims for October, 2023;
5. Consideration and possible action on approving a renewal of the Authority's General Liability Insurance Policy with the Oklahoma Municipal Assurance Group (OMAG) through the Rick Myers Agency at a total cost of \$10,762.40;
6. Consider and possible action on the renewal of the partnership with Ponca City Public Schools for the Wildcat Internship program at an expense in an amount of \$24,390.79;
7. Consider and possible action on approving an Industry Certification Assistance Program incentives application with Lindsay Manufacturing and authorizing the payment of \$4,914.40;
8. Report on the Oklahoma Academy conference on housing, held October 29th through November 1st, 2023;
9. Construction Project Updates;
10. Staff Report;
11. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 23-02, ASHIP, C, Rose, Scissortail and Cutter, as well as potential real estate transactions involving property located on the north side of Knight Street, adjacent to the BNSF railroad tracks and west of Lowe's, the building and property located at 214 S. Fourth Street, the building and property located at 1500 N. Waverly Street, and property located at the southwest corner of Waverly and Sykes Boulevard in Ponca City;
12. New Business;
13. Entertain a motion to adjourn.