

A G E N D A

The Okmulgee Economic Development Authority will meet in special session on Tuesday, January 29, 2019 at 2:00 p.m. in the Council Chamber of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

- A. Roll Call of Members

2. ORDER OF BUSINESS

- A. Consider and vote to go into executive session to consider confidential communications with the Trustees concerning matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Okmulgee. The City Attorney advises that disclosure will interfere with the development of the products or services; public disclosure would violate the confidentiality of the business. Authority is 25 O.S. § 307C(11).
- B. Consider and vote to a Joint Resolution of the City Council of the City of Okmulgee, the Okmulgee Municipal Authority, and the Okmulgee Economic Development Authority authorizing and approving the negotiation of an economic development agreement, leases, and other necessary and appropriate agreement with developer number one for a proposed project under the amended and restated Okmulgee Economic Development Project Plan. Consider and vote to authorize City Manager to negotiate with prospective economic development client.

3. ADJOURNMENT