

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting on Monday, January 8, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to approve minutes from December 12, 2017 meeting. (Susan White, Secretary) IND AUTH MINUTES 121217	2 - 3
2) Discussion and possible action to amend 2018 Meeting Calendar. (Susan White, City Clerk) Staff Memo Meeting Schedule 2018 IND AUTH	4 - 5

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____ am/pm.

Signed:

City Clerk

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING
December 12, 2017**

The Regular Meeting of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Chairman; Momodou Ceesay, Vice-Chairman; Patricia Agee, and Brandon Kearns. Jacqueline Triplett-Lund was absent.

Staff present: Lowell Peterson, Trust Attorney; and Susan White, Interim City Manager, Trust Secretary.

A) Timothy Fox, Chairman called the meeting to order at 7:59 p.m.

B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve minutes from November 14, 2017 meeting.

MOTION: Trustee Agee moved, second by Trustee Kearns to approve minutes as presented.

FOR: Vice-Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns

AGAINST: None

ABSENT: Trustee Lund

Motion carried.

2) Discussion and possible action to concur in the action of the City Council to adopt Resolution No. 17014 for the purposes of creating a Tax Increment Financing District, appointing a Project Plan Review Committee and such other actions as are necessary and appropriate to implement the proposal described in said Resolution.

Lowell Peterson, City/Trust Attorney recommended approval to concur with action taken by City Council.

MOTION: Trustee Kearns moved, second by Trustee Agee to concur with City Council action to adopt Resolution No. 17014.

FOR: Chairman Fox; Trustee Agee; Trustee Kearns; Vice-Chairman Ceesay

AGAINST: None

ABSENT: Trustee Lund

Motion carried.

3) Discussion and possible action to concur in the action of the City Council to approve retainer agreement engaging Hilborne & Weidman, PC, as bond counsel and Lowell Peterson as local counsel to provide legal services in support of creating the proposed Tax Increment Financing District and providing funds to promote investment, development and economic growth within the City of Glenpool, as authorized by Resolution No. 17014, adopted this date, for a fee of \$30,000.00, such funds to be reimbursed to the City as an eligible project cost.

Lowell Peterson, City/Trust Attorney recommended approval to concur with action taken by City Council concerning retainer agreement.

MOTION: Vice-Chairman Ceesay moved, second by Trustee Agee to concur with City Council action to approve retainer agreement engaging Hilborne & Weidman, PC, as bond counsel, and Lowell Peterson as local counsel for a fee of \$30,000.00, to provide legal services in support of creating the proposed TIF District.

FOR: Trustee Agee; Trustee Kearns; Chairman Fox; Vice-Chairman Ceesay

AGAINST: None

ABSENT: Trustee Lund

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 8:02 p.m.

Date

Chairman

ATTEST:

Secretary



STAFF REPORT

Date: January 8, 2018

To: Honorable Chairman and Trustees

From: Susan White, Secretary

Re: 2018 Meeting Calendar Amendments
GUSA, GIA, GCTA, GEMS

Background:

During the December 12, 2017 meeting, City Council acted to amend the 2018 meeting calendar. One of the amendments was to move the November and December meeting dates to the first Monday of each month, November 5 and December 3 respectively. Because the original amendment recommended by staff involved a correction which only affected the City Council meeting calendar, the item was not scheduled on the Authority meeting agendas. Consequently, those calendars will have to be amended to match the revised City Council calendar for 2018.

Staff Recommendation:

Staff recommends approval of 2018 Meeting Calendars to reflect the amendment made to the 2018 City Council calendar.

Attachments:

Glenpool Utility Service Authority Amended 2018 Calendar
Glenpool Industrial Authority Amended 2018 Calendar
Glenpool Cemetery Trust Authority Amended 2018 Calendar
Glenpool Area Emergency Medical Service District Amended 2018 Calendar

**2018 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL INDUSTRIAL AUTHORITY
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
JANUARY 8, 2018	6:00 P.M.	GLENPOOL CITY HALL
FEBRUARY 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
MARCH 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
APRIL 2, 2018	6:00 P.M.	GLENPOOL CITY HALL
MAY 7, 2018	6:00 P.M.	GLENPOOL CITY HALL
JUNE 4, 2018	6:00 P.M.	GLENPOOL CITY HALL
JULY 2, 2018	6:00 P.M.	GLENPOOL CITY HALL
AUGUST 6, 2016	6:00 P.M.	GLENPOOL CITY HALL
SEPTEMBER 4, 2018 *	6:00 P.M.	GLENPOOL CITY HALL
OCTOBER 1, 2016	6:00 P.M.	GLENPOOL CITY HALL
NOVEMBER 5, 2018	6:00 P.M.	GLENPOOL CITY HALL
DECEMBER 3, 2018	6:00 P.M.	GLENPOOL CITY HALL

* Denotes Tuesday Meeting

GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

APPROVED BY:
TRUSTEES FROM THE GLENPOOL INDUSTRIAL AUTHORITY
12205 S. YUKON
GLENPOOL, OK 74033
918-322-5409
Filed in the office of the City Clerk on the 12th day of December 2017

Signed: _____