



**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, February 3, 2025, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool Industrial Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

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Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

The GIA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: lasmith@cityofglenpool.com **PRIOR TO 6:00 PM FEBRUARY 3, 2025.**

AGENDA

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- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda**

by request. A motion to adopt the consent Agenda is non-debatable.)

1) Approval of the minutes from the January 6, 2025, meeting. 3 - 4
[GIA - 06 Jan 2025 - Minutes - Pdf](#)

2) Approval of the FY 24-25 Budget Amendment GIA-03, increasing GIA 5 - 6
revenues and associated expenditures to account for additional ad valorem taxes
within the South 75 Business Park TIF District.
[FY 24-25 Budget Amendment GIA-03 - Staff Report 01-27-25](#)
[FY 24-25 Budget Amendment GIA-03 - South 75 TIF 01-27-25](#)

F) **Consideration and appropriate action relating to items removed from the Consent Agenda**

G) **Scheduled Business**

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on January 31, 2025, at 11:30am.

Signed:Lesli Smith
City Clerk



MINUTES
GIA Meeting
Monday, January 6, 2025 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Jacqueline Triplett-Lund
Joyce Calvert
Chris Brobst
Shayne Buchanan

TRUSTEES ABSENT:

STAFF PRESENT: David Tillotson
Lea Ann Reed
Joe Wuest

STAFF ABSENT: Lesli Smith

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 7:59 p.m.
- B) Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
LeaAnn Reed called the roll; Chair Calvert declared a quorum present. Jana Burk Attorney, of Rosenstein, Fist & Ringold, were also in attendance.
- C) Trustee Comments**
There were no trustee comments.
- D) Public Comments**
There were no public comments.
- E) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Minutes from the December 2, 2024, meeting.
 - 2) Approval of the updated Engagement Letter from Hinkle & Company, PC, adding federally required single audit services to the scope of the FYE June 30,

2024, audit.

Moved by Tim Fox, seconded by Shayne Buchanan

To approve the consent agenda.

	For	Against	Abstained	Absent
Tim Fox	x			
Jacqueline Triplett-Lund	x			
Joyce Calvert	x			
Chris Brobst	x			
Shayne Buchanan	x			
	5	0	0	0

CARRIED.

F) Consideration and appropriate action relating to items removed from the Consent Agenda

No items removed from the consent agenda.

G) Scheduled Business

No items in scheduled business.

H) Adjournment

The meeting was adjourned at 7:59 p.m.



To: Honorable Chair & Trustees, Glenpool Industrial Authority

From: Joshua Brannon, Finance Director

Date: February 3, 2025

Re: FY 24-25 City Budget Amendment GIA-03

Background:

The Glenpool Industrial Authority has received ad valorem taxes associated with the South 75 Business Park TIF District in excess of the amount originally budgeted. This Budget Amendment increases revenue, as well as the associated disbursement of such taxes per the TIF District agreement, to account for the increased level of taxes.

Staff Recommendation

Staff recommends approval of Budget Amendment GIA-03.

Attachment:

Budget Amendment Form GIA-03

12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Jacqueline Lund, Ward 4

Tim Fox, Ward 1; Chris Brobst, Ward 2; Shayne Buchanan, At-Large

David Tillotson City Manager, LeaAnn Reed CAO, Joe Wuest COO, Lesli Smith City Clerk

www.glenpoolonline.com

Glenpool Industrial Authority Budget Amendment

Fiscal Year: 2024-2025

Amendment No: GIA-03

Date Requested: 2/3/2025

	Revenue					
	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget
R1	30	5-15-5366	S 75 Business Park TIF 1 (Ad valorem tax)	\$ 100,000.00	\$ 87,153.00	\$ 187,153
R2						\$ -
R3						\$ -
R4						\$ -
R5						\$ -
R6						\$ -
R7						\$ -
R8						\$ -
			Total		\$ 87,153.00	

	Expense					
	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget
E1	30	6-15-6291	S 75 Business Park TIF (disbursement)	\$ 167,500.00	\$ 87,153.00	\$ 254,653
E2						\$ -
E3						\$ -
E4						\$ -
E5						\$ -
E6						\$ -
E7						\$ -
E8						\$ -
			Total		\$ 87,153.00	

Notes:

Lines R1 & E1: Accounts for additional ad valorem taxes received and to be distributed to the TIF District

Approved by the Glenpool Industrial Authority

Chair

Date