

**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, April 2, 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 March 19, 2018. (Susan White, Secretary)	2 - 3
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D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on March 29, 2018, at 4:00 p.m.

Signed: Susan White
City Clerk

MINUTES
GIA Special Meeting
Monday, March 19, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT: Tim Fox
Momodou Ceesay
Brandon Kearns

COUNCIL ABSENT: Trish Agee
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
John Gonsalves
Lowell Peterson
Lynn Burrow
Susan White

STAFF ABSENT: Rick Malone
Dennis Waller

A Call to Order - Timothy Lee Fox, Chairman

- 1) Meeting called to order at 6:58 p.m.

B Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman

- 1) Roll call taken. Trustees Agee and Lund were absent. Chairman declared a quorum was met.

C Scheduled Business

- 1) Discussion and possible action to approve minutes from February 5, 2018 meeting.
(Susan White, Secretary)

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			

Trish Agee				x
Brandon Kearns	x			
Jacqueline				x
Triplett-Lund				
	3	0	0	2

CARRIED.

- 2) Discussion and possible action to adopt Resolution No. 2018003 approving Amended Project Plan and Amended Qualified Project Costs for South 75 Business Park Increment District in accordance with Title 62, Section 858(D) of the Oklahoma Statutes (Local Development Act). (Lowell Peterson, City Attorney/Local District Counsel; Rex Robertson, Developer)

Lowell Peterson reminded Trustees that TIF District No. 1 was approved and established by City Council approximately one year ago. Since that time some changes have occurred which are represented in Resolution No. 2018003.

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve Resolution No. 2018003 as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee				x
Brandon Kearns	x			
Jacqueline				x
Triplett-Lund				
	3	0	0	2

CARRIED.

D Adjournment

- 1) at 7:09 p.m.