



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 3, 2017, 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 6 and March 20, 2017 meetings.

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(Susan White, Secretary)

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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
March 6, 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; Brandon Kearns and Jacqueline Triplett-Lund. Patricia Agee was absent.
Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

A) Timothy Fox, Chairman called the meeting to order at 7:24 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 February 6, 2017 meeting.

MOTION: Vice-Chairman Ceesay moved, second by Trustee Kearns to approve minutes as presented.

FOR: Trustee Lund, Vice Chairman Ceesay; Chairman Fox, Trustee Kearns

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

2) Discussion and possible action to receive a quit-claim deed of the EMS Facility, located at 14522 S. Broadway Street, Glenpool, from the City of Glenpool to the Glenpool Industrial Authority.

Lowell Peterson, City/Trust Attorney provided detail on the history of the ownership of the Facility, noting the Glenpool Industrial Authority as the legal owner. However, for unknown reasons the City was identified as mortgagee on a promissory note with EMS Plus. Mr. Peterson recommended the City convey title of the facility to the Glenpool Industrial Authority to maintain consistency with City policy, and that the Board of Trustees accept ownership and ongoing responsibilities.

MOTION: Vice-Chairman Ceesay moved, second by Trustee Lund to receive quit-claim deed of the EMS Facility from the City of Glenpool.

FOR: Vice Chairman Ceesay; Chairman Fox, Trustee Kearns; Trustee Lund

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 7:26 p.m.

Date

ATTEST:

Chairman

Secretary

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL SESSION
March 20, 2017**

The Special Session of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Chairman; Momodou Ceesay, Vice Chairman; Brandon Kearns; and Jacqueline Triplett-Lund. Trustee Patricia Agee was absent. Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; and Julie Casteen, Trust Treasurer. Also present were John Fiore and Lou Reynolds.

A) Timothy Fox, Chairman called the meeting to order at 7:01 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 Proposal from Affordable Asphalt at a cost not to exceed \$16,230, for Conference Center parking lot resealing and restriping, funding from GIA Budget 30-6-01-6273 Maintenance and Repairs; and authorize Chairman Timothy Fox to execute the Agreement.**

Lynn Burrow, Community Development Director described the condition of the parking lot at the Conference Center, noting the lifetime for the parking lot should be about three to five years. This lot hasn't been reconditioned since it was new in 2010. Mr. Burrow obtained two quotes to reseal and restripe. He recommended the lowest quote of \$16,230 from Affordable Asphalt.

MOTION: Vice Chairman Ceesay moved, second by Trustee Lund to approve Proposal from Affordable Asphalt at a cost not to exceed \$16,230, for Conference Center parking lot resealing and restriping, funding from GIA Budget 30-6-01-6273 Maintenance and Repairs; and authorize Chairman Timothy Fox to execute the Agreement.

FOR: Trustee Lund, Vice Chairman Ceesay, Chairman Fox, Trustee Kearns

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

- 2) Discussion and possible action to ratify action of the City Council by authorizing execution of the tax reimbursement agreement with Ford Development Corporation approved by the City Council on this date.**

MOTION: Trustee Kearns moved, second by Vice Chairman Ceesay to ratify action of the City Council by authorizing the execution of the tax reimbursement agreement with Ford Development Corporation.

FOR: Vice Chairman Ceesay, Chairman Fox, Trustee Kearns, Trustee Lund

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

- 3) Discussion and possible action to enter into Executive Session for the purpose of conferring on 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 jurisdiction of the City of Glenpool because public disclosure of the matter discussed would interfere with the development of products or services would violate the confidentiality of the business, pursuant to Title 25 Sec. 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).

Lowell Peterson, Trust Attorney stated the executive session topic was a matter of economic development and reminded the Board that the law states it is appropriate to discuss in executive session anything that may jeopardize the confidentiality of a business or the public welfare in the business.

MOTION: Trustee Kearns moved, second by Trustee Lund to convene in Executive Session.

FOR: Chairman Fox, Trustee Kearns, Trustee Lund, Vice Chairman Ceesay

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

The Board and Mr. Peterson exited to Executive Session Chambers at 7:11 p.m.

4) Discussion and possible action to resume in ~~regular~~ special session.

MOTION: Trustee Lund moved, second by Trustee Kearns to reconvene in special session at 7:37 p.m.

FOR: Trustee Kearns, Trustee Lund, Vice Chairman Ceesay, Chairman Fox

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

5) Discussion and possible action to approve a certain letter of intent with respect to acquisition by John Fiore or related party of forty (40) acres, more or less, of land in the southeast quarter of the northwest quarter of Section 23, Township 17 North, Range 12 East, Tulsa County, presently owned by the Glenpool Industrial Authority and located east of Highway 75 on 156th Street South, Glenpool.

Roger Kolman, Trust Manager presented a letter of intent to sell a forty-acre parcel of land commonly referred to as the tower property located off 156th Street, east of U.S. Hwy 75. Mr. Fiore has determined that the property is his choice to develop an entertainment venue for Glenpool and surrounding communities.

MOTION: Vice Chairman Ceesay moved, second by Trustee Kearns to approve the letter of intent as presented.

FOR: Trustee Lund, Vice Chairman Ceesay, Chairman Fox, Trustee Kearns

AGAINST: None

ABSENT: Trustee Agee

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 7:39 p.m.

Date

Chairman

ATTEST:

Secretary