



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, May 5, 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)

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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, MAY 5, 2025.**

AGENDA

Page

- 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) To approve the minutes from the April 21, 2025, special meeting. 3 - 5
[GIA Special Meeting - 21 Apr 2025 - Minutes - Pdf](#)
- 2) To approve of the FY 24-25 Budget Amendment GIA-04, increasing GIA revenues and associated expenditures to account for additional ad valorem tax and sales tax within the Brookover Corner TIF District. 6 - 7
[FY 24-25 Budget Amendment GIA-04 - Staff Report 05-05-25](#)
[FY 24-25 Budget Amendment GIA-04 - Brookover Corner TIF 05-05-25](#)

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 May 2, 2025, at 11:30 am.

Signed: Lesli Smith

Secretary



MINUTES
GIA Special Meeting
Monday, April 21, 2025 Council Chambers 6:00 PM

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

TRUSTEES ABSENT: Shayne Buchanan

STAFF PRESENT: David Tillotson
 Lesli Smith
 Lea Ann Reed
 Joe Wuest

STAFF ABSENT:

- A) **Call to Order - Joyce G. Calvert, Chair**
 Chair Calvert called the special meeting to order at 6:23 p.m.
- B) **Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
 Lesli Smith called the roll; Chair Calvert declared a quorum present. Jana Burk, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.
- C) **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) To approve the minutes from the April 7, 2025, meeting.

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve the consent agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox	x			

Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan				x
	4	0	0	1

CARRIED.

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

No items were removed from the consent agenda.

E) Scheduled Business

- 1) Discussion and possible action to elect a Chairman.
(Joyce G. Calvert, Chairman)

Moved by Jacqueline Triplett-Lund, seconded by Chris Brobst

To elect Joyce G. Calvert as Chairman.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox		x		
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan				x
	3	1	0	1

CARRIED.

- 2) Discussion and possible action to elect a Vice-Chairman.
(Chairman)

Moved by Joyce Calvert, seconded by Chris Brobst

To elect Jacqueline Triplett- Lund as Vice- Chairman.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox		x		
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan				x
	3	1	0	1

GIA
April 21, 2025

CARRIED.

F) Adjournment

The special meeting was adjourned at 6:25 p.m.



To: Honorable Chair & Trustees, Glenpool Industrial Authority

From: Joshua Brannon, Finance Director

Date: May 5, 2025

Re: FY 24-25 City Budget Amendment GIA-04

Background:

The Glenpool Industrial Authority has received ad valorem tax and sales tax associated with the Brookover Corner TIF District in excess of the amounts 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-04.

Attachment:

Budget Amendment Form GIA-04

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-04

Date Requested: 5/5/2025

Revenue						
	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget
R1	30	5-15-5367	Brookover Corner TIF 2 (Ad valorem tax)	\$ 50,000.00	\$ 31,627.00	\$ 81,627.00
R2	30	5-00-5400	Transfer from General Fund	\$ 200,000.00	\$ 5,000.00	\$ 205,000.00
R3						\$ -
R4						\$ -
R5						\$ -
R6						\$ -
R7						\$ -
R8						\$ -
			Total		\$ 36,627.00	

Expense						
	Fund	Account Number	Account Name	Current Budget	Increase / (Decrease)	Revised Budget
E1	30	6-15-6292	Brookover Corner TIF 2 (disbursement)	\$ 167,500.00	\$ 36,627.00	\$ 204,127.00
E2						\$ -
E3						\$ -
E4						\$ -
E5						\$ -
E6						\$ -
E7						\$ -
E8						\$ -
			Total		\$ 36,627.00	

Notes:

Lines R1-R2 & E1: Accounts for additional ad valorem tax and year-to-date additional sales tax received and to be distributed to the TIF District

Approved by the Glenpool Industrial Authority

Chair

Date