

**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, July 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 June 4, and June 18, 2018 meetings.
(Susan White, Secretary)
GIA - 04 Jun 2018 - Minutes - Html
GIA - 18 Jun 2018 - Minutes - Html
2 - 6 |
| 2) | Discussion and possible action to adopt renewal of the Agreement of the City of Glenpool and the Glenpool Industrial Trust Authority with the Glenpool Chamber of Commerce for (i) the lease of space by the Chamber in the City Hall/Conference Center for a stated consideration; (ii) the rendering of enumerated services for the City and the Conference Center for a stated consideration; and (iii) support for the economic development goals of the annual Black Gold Days event in a stated amount, for FY 2018-2019.
(David Tillotson, City Manager) |

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on June 29, 2018 at 5:00 pm.

Signed: Susan White
City Clerk

MINUTES
GIA Meeting
Monday, June 4, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT: Tim Fox
Momodou Ceesay
Trish Agee
Brandon Kearns
Jacqueline Triplett-Lund

COUNCIL ABSENT:

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

STAFF ABSENT:

- 1 Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 8:28 p.m.
- 2 Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman**
Susan White, Secretary called the roll and Chairman Fox declared a quorum was present.
- 3 Scheduled Business**
 - a) Discussion and possible action to approve minutes from May 7, 2018 meeting.
(Susan White, Secretary)

Moved by Trish Agee, seconded by Jacqueline Triplett-Lund

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				
	5	0	0	0

CARRIED.

- b) Discussion and possible action to ratify action taken by the Glenpool City Council to adopt Resolution No.2018004, as it pertains to the FY 2018-2019 Annual Budget of the Glenpool Industrial Authority.
(David Tillotson, City Manager)

Moved by Jacqueline Triplett-Lund, seconded by Trish Agee

To ratify action taken by City Council to adopt Resolution No. 2018004, FY 2019 Budget Resolution.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou	x			
Ceesay				
Trish Agee	x			
Brandon Kearns	x			
Jacqueline	x			
Triplett-Lund				
	5	0	0	0

CARRIED.

- c) Discussion and possible action to approve and authorize execution of the Ad Valorem And Sales Tax Increment Reimbursement Agreement Implementing The Brookover Corner Increment District (Glenpool TIF District # 2) Project Plan, between the City/Glenpool Industrial Authority and Moab Development 1, LLC.
(Lowell Peterson, City Attorney/Trust Counsel)

Moved by Jacqueline Triplett-Lund, seconded by Trish Agee

To approve and authorize Chairman's signature on Ad Valorem and Sales Tax Reimbursement Agreement for TIF #2.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou	x			
Ceesay				

Trish Agee	x				
Brandon Kearns	x				
Jacqueline	x				
Triplett-Lund					
	5	0	0	0	

CARRIED.

- d) Discussion and possible action to approve a Contingent Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$354,540.60 in sales taxes generated by development proposed for Lot 1, Block 1, Southwest Crossroads Section 2 (Plat No. 6117).
(David Tillotson, City Manager)

This item was stricken from the agenda.

- e) Discussion and possible action to approve a Contingency Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$287,953.38 in sales taxes generated by development proposed for Lot 1, Block 1, Montapp Addition.
(David Tillotson, City Manager)

This item was stricken from the agenda.

4 Adjournment

The Chairman declared the meeting adjourned at 8:29 p.m.

MINUTES
GIA Special Meeting
Monday, June 18, 2018 Council Chambers 6:00 PM

COUNCIL PRESENT: Tim Fox
Momodou Ceesay
Brandon Kearns
Jacqueline Triplett-Lund

COUNCIL ABSENT: Trish Agee

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

STAFF ABSENT:

A Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 9:02 p.m.

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

Secretary White called the roll and Chairman Fox declared a quorum present.

C Scheduled Business

- 1) Discussion and possible action to approve a Contingent Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$354,540.60 in sales taxes generated by the proposed development.
(David Tillotson, City Manager)

David Tillotson, City Manager stated both the City of Glenpool and the Glenpool Industrial Authority are parties to the Agreement. The Agreement had been approved by the City Council moments earlier. Mr. Tillotson offered a recommendation to approve.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

to approve the Agreement as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou	x			
Ceesay				
Trish Agee				x
Brandon Kearns	x			
Jacqueline	x			
Triplett-Lund				
	4	0	0	1

CARRIED.

- 2) Discussion and possible action to approve a Contingency Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$287,953.38 in sales taxes generated by the proposed development.
(David Tillotson, City Manager)

Mr. Tillotson offered a recommendation to approve.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

to approve the Agreement as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou	x			
Ceesay				
Trish Agee				x
Brandon Kearns	x			
Jacqueline	x			
Triplett-Lund				
	4	0	0	1

CARRIED.

D Adjournment

The meeting was adjourned at 9:04 p.m.