

**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 October 7, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to approve minutes from September 3, 2019, and September 16, 2019 meetings. (Wendy Knight, Secretary) GIA - 03 Sep 2019 - Minutes - Html GIA - 16 Sep 2019 - Minutes - Html	2 - 5

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 4, 2019 by 4:00 pm.

Signed: Wendy Knight

Secretary

MINUTES
GIA Meeting
Tuesday, September 3, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert

TRUSTEES ABSENT: Jacqueline Triplett-Lund
Brandon Kearns

STAFF PRESENT: David Tillotson
Lowell Peterson
Wendy Knight
John Gonsalves
Lynn Burrow
Bart Harris

STAFF ABSENT: Susan White
Jim Martin

A) Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 7:05 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight Secretary; Timothy Lee Fox, Chairman

Wendy Knight called the roll, Chairman Fox declared a quorum present.

C) Scheduled Business

- 1) Discussion and possible action to approve minutes from August 5, 2019, meeting.

(Wendy Knight, Secretary)

Moved by Momodou Ceesay, seconded by Joyce Calvert

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns				x

GIA
September 3, 2019

Jacqueline Triplett- Lund				x
Joyce Calvert	x			
	3	0	0	2

CARRIED.

[GIA - 05 Aug 2019 - Minutes - Html](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:06 p.m.

MINUTES
GIA Special Meeting
Monday, September 16, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Brandon Kearns
Joyce Calvert

TRUSTEES ABSENT: Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Bart Harris

STAFF ABSENT: Lynn Burrow
Jim Martin

A) Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 7:06 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman

Wendy Knight called the roll, Chairman Fox declared a quorum present.

C) Scheduled Business

- 1) Discussion and possible action to approve a Tax Reimbursement Agreement with Glentapp Development, LLC, for the purpose of incentivizing the sale of property in Southwest Crossroads Addition, Glenpool, Oklahoma, to an undisclosed retail business, the non-disclosure of which is authorized by the Open Records Act pursuant to § 24A.10.B.5. stating, "If disclosure would give an unfair advantage to competitors or bidders, a public body may keep confidential records relating to the prospective location of a private business or industry *prior to public disclosure* of such prospect."
(David Tillotson, City Manager)

Mr. Tillotson recommended Board approval of a Tax Reimbursement Agreement with Glentapp Development, LLC, for the purpose of incentivizing the sale of property in Southwest Crossroads Addition,

Glenpool, Oklahoma, to an undisclosed retail business, the non-disclosure of which is authorized by the Open Records Act pursuant to § 24A.10.B.5. stating, "If disclosure would give an unfair advantage to competitors or bidders, a public body may keep confidential records relating to the prospective location of a private business or industry prior to public disclosure of such prospect." This agreement with Glentapp will incentivize Glentapp to be accommodating in its marketing of the site to a particular business, and was previously approved by City Council.

Moved by Joyce Calvert, seconded by Momodou Ceesay

To approve a Tax Reimbursement Agreement with Glentapp Development, LLC, for the purpose of incentivizing the sale of property in Southwest Crossroads Addition, Glenpool, Oklahoma, to an undisclosed retail business, the non-disclosure of which is authorized by the Open Records Act pursuant to § 24A.10.B.5. stating, "If disclosure would give an unfair advantage to competitors or bidders, a public body may keep confidential records relating to the prospective location of a private business or industry prior to public disclosure of such prospect."

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

CARRIED.

[TRA w GTapp final 091019](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:07 p.m.