

DELAWARE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: REGULAR MEETING () RESCHEDULED REGULAR ()
CONTINUED () SPECIAL MEETING (X)

DATE: **TIME:** **PLACE OF MEETING:**
4/21/2011 1:00 P.M. COMMISSIONERS MEETING ROOM, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME: **Doug Smith**
TITLE: **Member of Board**

ADDRESS: **P.O. DRAWER 309, JAY, OKLAHOMA 74346**

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 18 12:00 p.m.

Book _____ Page _____
By CAROL FORTNER County Clerk SA
Deputy

FILED IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY AT 12:00 A.M. (P.M.)
ON 4-18-11. SIGNED BY Carol Fortner by S. Hinman

AGENDA:

ROLL CALL

CALL TO ORDER

COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, AS AMENDED

MOTION TO APPROVE AGENDA AS POSTED

MOTION TO APPROVE THE MINUTES OF THE COMBINED SPECIAL AND ANNUAL MEETING HELD ON DECEMBER 13, 2010

NEW BUSINESS

1. MOTION TO RECEIVE AND FILE LETTER OF RESIGNATION FROM KEN CROWDER FROM THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, EFFECTIVE JANUARY 7, 2011.



2. MOTION TO CONSIDER/APPROVE A RESOLUTION OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY ACKNOWLEDGING APPOINTMENT OF NEW TRUSTEE OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY BY DELAWARE COUNTY IN ACCORDANCE WITH THE TERMS OF TRUST INDENTURE
3. MOTION TO ELECT THE CHAIRMAN OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
4. MOTION TO CONSIDER/APPROVE A RESOLUTION OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY APPROVING THE IMPLEMENTATION AND ADMINISTRATION AGREEMENT BY AND AMONG THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, THE DELAWARE COUNTY CLERK, THE DELAWARE COUNTY TREASURER, AND THE DELAWARE COUNTY ASSESSOR RELATING TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN FOR THE REDEVELOPMENT OF THE SHANGRI-LA RESORT
5. MOTION TO CONSIDER/APPROVE A RESOLUTION OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY APPROVING THE MEMORANDUM OF COVENANTS AND AUTHORIZING ITS FILING, RELATING TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN FOR THE REDEVELOPMENT OF THE SHANGRI-LA RESORT
6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF ACTION RELATED TO THE ADMINISTRATION, FINANCING, AND/OR IMPLEMENTATION OF THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN AND INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, RELATING TO THE REDEVELOPMENT OF THE SHANGRI-LA RESORT

UNFINISHED BUSINESS

STAFF REPORTS

ADJOURNMENT

Name of the person posting this Notice: Shirley Hinman

Shirley Hinman

Signature

1st Deputy

Title

Date Posted: 4-18-11

Time Posted: 12:00 a.m./(p.m.)

Place(s) Posted: Courthouse - East Entrance Door