

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
9:55 a.m.

NOV 01 2012

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy *SK*

# DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

DATE:                      TIME:                      PLACE OF MEETING:

November 5, 2012    11:00 A.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 IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY AT  
9:55 A.M./P.M. ON 11-01-12 SIGNED BY Barbara Barnes by Shuley Hinman  
1st Dep.

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 Special MEETING HELD  
ON April 02, 2012

NEW BUSINESS

1. MOTION TO APPROVE THE FINANCIAL STATEMENTS OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2012
2. MOTION TO CONSIDER/APPROVE RESOLUTION OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AUTHORIZING THE

**REQUEST FOR A WAIVER OF AN ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012, PURSUANT TO TITLE 60 OKLAHOMA STATUTES, SECTION 180.1**

- 3. MOTION TO CONSIDER/APPROVE RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ESTABLISH AND MAINTAIN AN ACCOUNTING SYSTEM AND PROCEDURES, TO PREPARE FINANCIAL STATEMENTS, TO ENGAGE AN INDEPENDENT LICENSED PUBLIC ACCOUNTANT OR CERTIFIED PUBLIC ACCOUNTANT, AND TO TAKE SUCH ACTIONS THAT ARE APPROPRIATE AND NECESSARY TO COMPLY WITH TITLE 74, OKLAHOMA STATUTES, SECTION 212A AND TITLE 60 OKLAHOMA STATUTES, SECTION 180.1**
- 4. PRESENTATION OF PROJECT REPORT BY REDEVELOPER**
- 5. MOTION TO ACCEPT THE SHANGRI-LA GOLF CLUB, RESORT AND MARINA'S (SHANGRI-LA DEVELOPMENT, LLC) QUARTERLY REPORTS OF RETAIL SALES TRANSACTIONS AND PROJECT COSTS FOR THE PERIOD OF TIME FROM JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2012 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE AMENDED REDEVELOPMENT AGREEMENT**
- 6. MOTION TO CONSIDER/APPROVE RESOLUTION APPROVING AND RATIFYING THE ISSUANCE OF DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY REVENUE NOTES IN THE AMOUNT OF \$416,065.00 FOR THE PAYMENT OF PROJECT COSTS FOR THE PERIOD OF TIME FROM JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2012 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE RESOLUTION OF THE BOARD OF TRUSTEES DATED AUGUST 25, 2008**

**Staff Reports**

**Adjournment**