

JUN 28 2013 8:30AM

DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *ta*

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

DATE: **TIME:** **PLACE OF MEETING:**

07/01/2013 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
8:30 A.M./P.M. ON 6-28-13 SIGNED BY Barbara Barnes

by Tony Allen

AMENDED 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
NOVEMBER 05, 2012

NEW BUSINESS

- MOTION TO RATIFY AND APPROVE THE REAPPOINTMENT OF LENDELL BASS AND DOUG SMITH AS TRUSTEES AND THE TERMS OF SUCH TRUSTEES TO EXPIRE AS FOLLOWS:**

LENDELL BASS - TERM SHALL END ON JULY 1, 2016
DOUG SMITH - TERM SHALL END ON JULY 1, 2016

2. MOTION TO RATIFY AND APPROVE INTEREST PAYMENTS TO SHANGRI-LA DEVELOPMENT, LLC, ON THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY TAX APPORTIONMENT REVENUE NOTES A, A2, B, AND B2 AS FOLLOWS:
 - \$5,900.53 INTEREST ON NOTE A - PAID AS OF APRIL 1, 2013
 - \$35,995.00 INTEREST ON NOTE B – PAID AS OF APRIL 1, 2013
 - \$904.63 INTEREST ON NOTE A2 – PAID AS OF JULY 1, 2013
 - \$9,497.00 INTEREST ON NOTE B2 – PAID AS OF JULY 1, 2013
3. MOTION TO ACCEPT THE SHANGRI-LA GOLF CLUB, RESORT AND MARINA’S (SHANGRI-LA DEVELOPMENT, LLC) REPORTS REGARDING PROJECT COSTS FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH MAY 31, 2013 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE AMENDED REDEVELOPMENT AGREEMENT
4. MOTION TO CONSIDER/APPROVE RESOLUTION APPROVING AND RATIFYING THE ISSUANCE OF DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY REVENUE NOTES IN THE AMOUNT OF \$203,525.00 FOR THE PAYMENT OF PROJECT COSTS FOR THE PERIOD OF TIME FROM OCTOBER 1, 2012 THROUGH MAY 31, 2013 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