

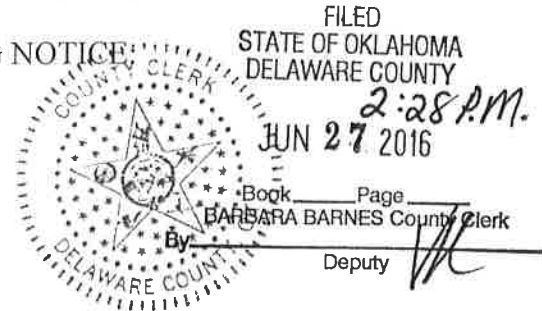
**DELAWARE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

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

**DATE:**      **TIME:**      **PLACE OF MEETING:**  
07/05/2016 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  
2:28 A.M./P.M. ON 6-27-16 SIGNED BY Barbara Barnes by V. Kuby

**AGENDA:**

ROLL CALL

CALL TO ORDER

COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, AS AMENDED

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON  
SEPTEMBER 17, 2015.

**NEW BUSINESS**

1. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE REAPPOINTMENT OF DOUG SMITH AS TRUSTEE AND THE TERM OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS:

DOUG SMITH      -      TERM SHALL END ON JULY 1, 2019

2. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE REAPPOINTMENT OF LENDELL BASS AS TRUSTEE AND THE TERM OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS:

LENDELL BASS      -      TERM SHALL END ON JULY 1, 2019

Note: The term expiration dates for the other appointed Trustees are as follows:

Tim Carson	-	Term shall end on July 1, 2018
Joe Hutchinson	-	Term shall end on July 1, 2018
James Rutter	-	Term shall end on July 1, 2017

3. **MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE APPOINTMENT AND/OR REAPPOINTMENT OF A CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND TREASURER FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE TERM COMMENCING JULY 1, 2016**
  
4. **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, A3, A4, B, B2, B3, B4, B5, AND C AS FOLLOWS:**  
  

**\$5,621.89 INTEREST ON NOTE A – PAID AS OF MAY 31, 2016**  
**\$34,295.22 INTEREST ON NOTE B – PAID AS OF MAY 31, 2016**  
**\$861.91 INTEREST ON NOTE A2 – PAID AS OF MAY 31, 2016**  
**\$9,048.53 INTEREST ON NOTE B2 – PAID AS OF MAY 31, 2016**  
**\$354.31 INTEREST ON NOTE A3 – PAID AS OF MAY 31, 2016**  
**\$4,493.54 INTEREST ON NOTE B3 – PAID AS OF MAY 31, 2016**  
**\$218.18 INTEREST ON NOTE A4 – PAID AS OF MAY 31, 2016**  
**\$821.58 INTEREST ON NOTE B4 – PAID AS OF MAY 31, 2016**  
**\$818.91 INTEREST ON NOTE B5 – PAID AS OF MAY 31, 2016**  
**\$1,465.94 INTEREST ON NOTE C – PAID AS OF MAY 31, 2016**
  
5. **MOTION TO ACCEPT THE SHANGRI-LA GOLF CLUB, RESORT AND MARINA’S (SHANGRI-LA DEVELOPMENT, LLC) REPORTS REGARDING PROJECT COSTS FOR THE PERIOD OF TIME FROM JULY 1, 2015 THROUGH DECEMBER 31, 2015 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE AMENDED REDEVELOPMENT AGREEMENT**
  
6. **MOTION TO CONSIDER AND APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$132,000 IN TAX APPORTIONMENT OBLIGATIONS; WAIVING COMPETITIVE BIDDING OF THE SALE OF THE REVENUE NOTES FOR THE PAYMENT OF PROJECT COSTS FOR THE PERIOD OF TIME FROM JULY 1, 2015 THOROUGH DECEMBER 31, 2015 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