

DELAWARE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

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

DATE: TIME: PLACE OF MEETING:

4/5/2021 11:00 A.M. COMMISSIONERS MEETING ROOM, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME: Doug Smith

TITLE: Chairman of Board

ADDRESS: 327 S. 5TH, JAY, OKLAHOMA 74346



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

3:24 P.M.
MAR 29 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *[Signature]*

FILED IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY AT
3:24 A.M. (P.M.) ON 3/29/21 SIGNED BY *Barbara Barnes by VKuby*

AGENDA:

ROLL CALL

CALL TO ORDER

COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, AS AMENDED

MOTION TO APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 5,
2020

NEW BUSINESS:

1. 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, B6, B7, C, C2, C3 AND D AS FOLLOWS:

- \$ 6,830.94 INTEREST ON NOTE A - PAID AS OF APRIL 1, 2021
- \$ 1,047.27 INTEREST ON NOTE A2 - PAID AS OF APRIL 1, 2021
- \$ 430.50 INTEREST ON NOTE A3 - PAID AS OF APRIL 1, 2021
- \$ 260.48 INTEREST ON NOTE A4 - PAID AS OF APRIL 1, 2021
- \$ 41,670.50 INTEREST ON NOTE B - PAID AS OF APRIL 1, 2021
- \$ 10,994.52 INTEREST ON NOTE B2 - PAID AS OF APRIL 1, 2021
- \$ 5,459.92 INTEREST ON NOTE B3 - PAID AS OF APRIL 1, 2021
- \$ 980.85 INTEREST ON NOTE B4 - PAID AS OF APRIL 1, 2021
- \$ 977.66 INTEREST ON NOTE B5 - PAID AS OF APRIL 1, 2021
- \$ 386.96 INTEREST ON NOTE B6 - PAID AS OF APRIL 1, 2021
- \$ 283.92 INTEREST ON NOTE B7 - PAID AS OF APRIL 1, 2021

\$ 1,750.13 INTEREST ON NOTE C – PAID AS OF APRIL 1, 2021
\$ 3,443.40 INTEREST ON NOTE C2 – PAID AS OF APRIL 1, 2021
\$ 8,427.06 INTEREST ON NOTE C3 – PAID AS OF APRIL 1, 2021
\$217,065.5/8 INTEREST ON NOTE D – PAID AS OF APRIL 1, 2021

2. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE REAPPOINTMENT OF TIM CARSON (WHOSE CURRENT TERM ENDS JULY 1, 2021) AS TRUSTEE AND THE TERM OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS:

TIM CARSON - TERM SHALL END ON JULY 1, 2024

3. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE REAPPOINTMENT OF DAVID POINDEXTER (WHOSE CURRENT TERM ENDS JULY 1, 2021) AS SECRETARY AND TRUSTEE AND THE TERM OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS:

DAVID POINDEXTER - TERM SHALL END ON JULY 1, 2024

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

James Rutter	-	Term shall end on July 1, 2023
Doug Smith	-	Term shall end on July 1, 2022
Lendell Bass	-	Term shall end on July 1, 2022

Staff Reports
Adjournment