DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING:

REGULAR MEETING (XX) RESCHEDULED REGULAR ()

CONTINUED ()

SPECIAL MEETING ()

DATE:

TIME:

PLACE OF MEETING:

04/01/2019 11:00 A.M.

COMMISSIONERS MEETING ROOM, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

STATE OF OKLAHOMA
DELAWARE COUNTY
8:34A.M.

NAME:

Doug Smith

MAR 29 2019

TITLE:

Chairman of Board

ADDRESS: P.O. BOX 309, JAY, OKLAHOMA 74346

Book Page BARBARA BARNES County Clerk
Deputy

FILED IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY AT 8:24 A.M./P.M. ON 3-29-18 SIGNED BY Barbara Barnes by Shuly of

AGENDA:

ROLL CALL

CALL TO ORDER

COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, AS AMENDED

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 1, 2018

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:

> \$3,960.20 INTEREST ON NOTE A – PAID AS OF MARCH 18, 2019 \$607.15 INTEREST ON NOTE A2 – PAID AS OF MARCH 18, 2019 \$249.59 INTEREST ON NOTE A3 – PAID AS OF MARCH 18, 2019 \$151.01 INTEREST ON NOTE A4 – PAID AS OF MARCH 18, 2019 \$24,158.42 INTEREST ON NOTE B – PAID AS OF MARCH 18, 2019 \$6,374.01 INTEREST ON NOTE B2 – PAID AS OF MARCH 18, 2019 \$3,165.36 INTEREST ON NOTE B3 – PAID AS OF MARCH 18, 2019 \$568.64 INTEREST ON NOTE B4 – PAID AS OF MARCH 18, 2019 \$566.79 INTEREST ON NOTE B5 – PAID AS OF MARCH 18, 2019 \$229.32 INTEREST ON NOTE B6 – PAID AS OF MARCH 18, 2019

\$172.18 INTEREST ON NOTE B7 – PAID AS OF MARCH 18, 2019 \$1,014.63 INTEREST ON NOTE C – PAID AS OF MARCH 18, 2019 \$2,034.73 INTEREST ON NOTE C2 – PAID AS OF MARCH 18, 2019 \$5,110.52 INTEREST ON NOTE C3 – PAID AS OF MARCH 18, 2019 \$131,637.45 INTEREST ON NOTE D – PAID AS OF MARCH 18, 2019

- 2. DISCUSS WITH POSSIBLE ACTION FOR THE APPOINTMENT OF A REPLACEMENT TREASURER TO SERVE FOR THE DELAWARE COUNTY ECONOMIC DEVELOPEMENT AUTHORITY.
- 3. DISCUSS WITH POSSIBLE ACTION FOR THE APPOINTMENT OF A REPLACEMENT SECRETARY TO SERVE FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY.

Staff Reports Adjournment