DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING:

REGULAR MEETING (XX) RESCHEDULED REGULAR ()

CONTINUED ()

SPECIAL MEETING ()

DATE:

TIME:

PLACE OF MEETING:

07/01/2019 11:00 A.M.

COMMISSIONERS MEETING ROOM, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

JUN 27 2019

Book_

DELAWARE COUNTY

Page BARBARA BARNES County Clerk

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 8:30A.M/P.M. ON JUNE 27, 2019 SIGNED BY Barbara

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 REGULAR MEETING HELD ON APRIL 1, 2019

NEW BUSINESS

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

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

DOUG SMITH

TERM SHALL END ON JULY 1, 2022

LENDELL BASS -

TERM SHALL END ON JULY 1, 2022

Tim Carson

Term shall end on July 1, 2021

David Poindexter

Term shall end on July 1, 2021

James Rutter

Term shall end on July 1, 2020

- 2. 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, 2019
- 3. 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.

Staff Reports

Adjournment