DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING:

REGULAR MEETING (XX) RESCHEDULED REGULAR ()

CONTINUED ()

SPECIAL MEETING (X)

DATE:

TIME:

PLACE OF MEETING:

08/07/2019 11:00 A.M.

COMMISSIONERS MEETING ROOM, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME:

Doug Smith

TITLE:

Chairman of Board

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

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STATE OF OKLAHOMA

FILED IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY

AGENDA:

ROLL CALL

CALL TO ORDER

COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, AS AMENDED

NEW BUSINESS:

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

DOUG SMITH - TERM SHALL END ON JULY 1, 2022

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

LENDELL BASS - TERM SHALL END ON JULY 1, 2022

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

James Rutter

Term shall end on July 1, 2020

Tim Carson

Term shall end on July 1, 2021

David Poindexter

Term shall end on July 1, 2021

- 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, 2019
- 4. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE AMENDED AND RESTATED IMPLEMENTATION AND ADMINISTRATION AGREEMENT BY AND AMONG THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, THE DELAWARE COUNTY CLERK, THE DELAWARE COUNTY TREASURER AND THE DELAWARE COUNTY ASSESSOR PURSUANT TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN (AS AMENDED) AND THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT.
- 5. DISCUSSIONS OF AMENDMENTS TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS FOR DELAWARE COUNTY ON AUGUST 5, 2019.

Staff Reports Adjournment