

PONCA CITY DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
02/09/2023 7:30 A.M.  
400 East Central, Ponca City, OK  
City Central Building  
Summit Room – Lower Level



The Government of the City of Ponca City encourages participation in city activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Ponca City Development Authority office, 400 East Central, Ste. 200, 580-765-7070, prior to the above listed meeting time so any necessary arrangements can be made.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to PCDA staff or a board committee if appropriate. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

1. Call to order;
2. Special Presentation
3. Attendance roll call and recognition of guests;
4. Public Comment.
5. Consent Calendar. (All items shall be considered and voted upon together unless an item is pulled for discussion or separate consideration at the request of one or more Trustees.)
  - a. Consider and Vote upon the minutes from the regular meeting on January 12, 2023;
  - b. Consider and Vote upon the Financial Reports for January, 2023;
  - c. Consider and Vote upon the Payment of Claims for January, 2023;
6. Consideration and possible action on approving an expense of \$20,400 with “The Job Shop” for four local industry booths at the Design-2-Part Contract Manufacturing Show to be held in Arlington, Texas on March 1<sup>st</sup> and 2<sup>nd</sup>, 2023;
7. Update on Construction Projects;
8. Staff Reports;
9. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-09, 22-11, 22-16, 22-17, 22-18, 23-01, Project Tuxedo and Heart, as well a potential real estate transaction involving property located at the southwest corner of Waverly and Sykes Boulevard Waverly in Ponca City. Jay Fagan stuff.
10. Consideration and possible action on approving an Agreement in Aid of Economic Development between Oklahoma Labels and the Ponca City Development Authority to provide up performance-based incentives in exchange for new job creation in Ponca City;
11. New Business;
12. Entertain a motion to adjourn.