

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
03/09/2023 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Gallery Room-Suite 101-South Lobby



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. Attendance roll call and recognition of guests;
3. Public Comment.
4. 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 February 9, 2023;
 - b. Consider and Vote upon the Financial Reports for February, 2023;
 - c. Consider and Vote upon the Payment of Claims for February, 2023;
5. Report on the new Wildcat Internship program by Ponca Works Director Liz Leaming and Ponca City Public Schools Internship Coordinator Jordan Jackson-Gross;
6. Consideration and possible action on approving a payment of \$60,000 to the City of Ponca City to match a two year federal Community Development Block Grant (CDBG) program providing first time homebuyer assistance;
7. Report on the design-2-Part Trade Show held on March 1st and 2nd in Arlington, Texas and the sponsorship of companies by PCDA;
8. Report and discussion on the need for detention basins on the east and west sides of Ponca City Airport to promote industrial growth as well as potential solutions;
9. Update on Construction Projects;
10. Staff Reports;
11. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-11, 23-01, 23-02, 23-03, 23-04, Feeder, Mayflower, Rolling Rock, Smoke, Tungsten and Yelp, as well as potential real estate transactions involving property located at the southeast corner of Waverly and Sykes, 1405 N. Waverly, the PCDA-owned Hangar at 2405 Waverly and the PCDA-owned building at 2402 Sykes Blvd and the PCDA-owned building at 2405 Sykes Blvd.;
12. Consideration and possible action on approving a lease amendment with Cookshack for the PCDA-owned property at 2405 Sykes Boulevard;
13. New Business;
14. Entertain a motion to adjourn.