

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
05/12/2022 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Suite 101 (Moved from the 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. 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 April 14, 2022;
 - b. Consider and Vote on the minutes of the special meeting held on April 28, 2022;
 - c. Consider and Vote upon the Financial Reports for April, 2022;
 - d. Consider and Vote upon the Payment of Claims for April, 2022;
5. Update on Construction Projects;
6. Presentation and Discussion of the Draft 2022-2023 PCDA Operating Budget:
7. Consideration and possible action on approving an agreement with CBEW Group of Cushing to perform an audit of PCDA financials for the fiscal year 2021-22 at an expense of \$6,500;
8. Presentation on Economic Development Week: May 9th through the 13th;
9. Staff Reports;
10. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-05, 22-07, 22-08, 22-09 as well as companies project Smoke and a potential real estate transaction involving parcels located at the southeast and southwest corners of Fifth Street and Oklahoma in Ponca City as well as a building located at 1405 N. Waverly;
11. New Business;
12. Entertain a motion to adjourn.