

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.

1. Call to order;
2. Attendance roll call and recognition of guests;
3. Oath of Office to Incoming Trustee-Select Eric Pietz administered by Mayor Homer Nicholson;
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. Vote to Approve, Deny, Amend or Revise the minutes from the regular meeting held on June 10, 2021;
 - b. Vote to Approve, Deny, Amend or Revise the Financial Reports for June, 2021;
 - c. Vote to Approve, Deny, Amend or Revise the Payment of Claims for June, 2021;
6. Report on the PCDA Small Business Pitch-off held on June 11th;
7. Report on the PCDA "Girl Power" camp held June 21st to June 28;
8. Vote to Approve, Deny, Amend or Revise the annual subscription in the amount of \$11,500 with EMSI for economic development market data, workforce and job posting analytics;
9. Discussion on the need for elevator upgrades at City Central to comply with an order from the Oklahoma Department of Labor;
10. Update on Spec Building Duke;
11. Staff Reports;
12. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 18-06, 20-05, 21-07, 21-08, 21-09, 21-10, Cracker, Flame and Smoke as well as possible real estate transactions involving a parcel located at the southwest corner of Fifth and Oklahoma, a PCDA-owned parcel at the southeast corner of Fifth and Oklahoma, a parcel located at 1405 N. Waverly in Ponca City, a PCDA-owned parcel at the northeast corner of Ranch Dr. and Highland, a PCDA-owned parcel located at the southwest end of the cul-de sac at the west end of Sykes Blvd, and a PCDA-owned parcel located at the southeast end of the cul-de-sac at the east end of Doyle Keirn;
13. New Business
14. Entertain a motion to adjourn.