

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
01/13/2022 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Gravity Room, Suite 509 (Fifth Floor)



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 December 9, 2021;
 - b. Consider and Vote upon the Financial Reports for December, 2021;
 - c. Consider and Vote upon the Payment of Claims for December, 2021;
5. Report and progress report on the spec building Duke and Cookshack expansion construction projects;
6. Report and discussion on PCDA's Business Retention and Expansion (BR&E) programs;
7. Staff Reports;
8. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 21-08, 21-11, 21-12, as well as projects Smoke and Wreath;
9. New Business
10. Entertain a motion to adjourn.