PONCA CITY DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA 05/11/2023 7:30 A.M.

400 East Central, Ponca City, OK City Central Building

Suite 300-Third Floor

Po aOIY

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.)
   1. Consider and Vote upon the minutes from the regular meeting on April 13, 2023;
   2. Consider and Vote upon the Financial Reports for April, 2023;
   3. Consider and Vote upon the Payment of Claims for April, 2023;

s. Presentation by "Paws on the Pavement," the selected business from the 2023 Business Pitch-off competition held on April 3rd, 2023 at City Central;

1. Consideration and possible action on approving an expense of $7,500 with Holtzen Engineering Group to prepare a feasibility study for a regional water detention on the east side of Ponca City Airport;
2. Consideration and possible action on approving an expense of $199,025 to match grant funding from the Oklahoma Department of Commerce for the completion of the fifth-floor portion of Project Clean Breeze in the City Central building.
3. Presentation and Discussion of the Draft 2023-2024 PCDA Operating Budget:
4. Consideration and possible action on approving an expense with CBEW Group of Cushing to perform an audit of PCDA financials for the fiscal year 2022-23 at an expense not to exceed $6,500;
5. Update on Construction Projects;
6. Staff Reports;
7. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 23-03, 23-05, 23-06, Yelp, Feeder, Green Giant, Element, Revival, New Continent, Goldfinger and Infinite Spring, as well as potential real estate transactions involving property located at the northeast corner of Waverly and Sykes.
8. New Business;
9. Entertain a motion to adjourn.