

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. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-08, 22-09, 22-10 as well as Projects Glow and Quartz and a potential real estate transaction involving parcels located at the southeast and southwest corners of Fifth Street and Oklahoma in Ponca City;
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. Consider and Vote upon the minutes from the regular meeting on July 21, 2022;
 - b. Consider and Vote upon the Financial Reports for July, 2022;
 - c. Consider and Vote upon the Payment of Claims for July, 2022;
6. Consideration and possible action on adopting the 2022 PCDA “Direction” Strategic Plan;
7. Consideration and possible action on approving an expense in the amount of \$14,175 to Evans and Associates of Ponca City to complete repairs to the PCDA-owned parking lot at the southeast corner of Fifth and Oklahoma in Ponca City;
8. Report on the Eighth Annual Girl Power! Camp Held July 18th to the 22nd
9. Update on Construction Projects
10. Consideration and possible action on approving Resolution 22-08-01, a resolution of the Board of Trustees of the Ponca City Development Authority recommending that the City Commission hold a special election on January 10, 2023 for the purpose of asking voters to extend the dedicated economic development sales tax;
11. Staff Reports;
12. New Business;
13. Entertain a motion to adjourn.