

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
12/08/2022 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Suite 509 – Gravity Room– 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 November 10, 2022;
 - b. Consider and Vote upon the Financial Reports for November, 2022;
 - c. Consider and Vote upon the Payment of Claims for November, 2022;
5. Consideration and possible action on approving an expense of \$27,000 with the City of Ponca City for the shared costs of boring utility lines under certain streets to facilitate large product movement out of the Ponca City Airport Industrial Park;
6. Consideration and possible action on approving an expense of \$8,778.00 with the Rick Myers Agency on behalf of the Oklahoma Municipal Assurance Group (OMAG) to renew the Authority's general liability policy for a period beginning December 11, 2022 and ending December 11, 2023;
7. Update on Construction Projects;
8. Discussion about the role of industrial parks in economic development;
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, 21-11, 22-09, 22-15, 22-16, Projects Darius, Spirit and Yelp, as well as a potential real estate transaction involving a privately owned parcel at the southwest corner of Waverly and Sykes Boulevards in Ponca City;
11. Consideration and possible action on approving an Agreement in Aid of Economic Development between Log10, LLC and the Ponca City Development Authority to provide incentives of up to \$12,500 in return for job creation;
12. New Business;
13. Entertain a motion to adjourn.