

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA-**AMENDED**
Added real estate item under Point Ten
12/14/2023 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Redbud Room-Lower Level



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 9, 2023;
 - b. Consider and Vote upon the Financial Reports for November, 2023;
 - c. Consider and Vote upon the Payment of Claims for November, 2023;
 - d. Report on expense of \$18,511.67 per board resolution 19-09-01;
5. Consideration and possible action of approving a proposal with Tower Solutions in the amount of \$21,636 to evaluate, plan, and provide certain project management services for the City Central Elevator Replacement project;
6. Consideration and possible action on approving a contract with Community Development Strategies to perform an independent housing study for the Ponca City community at a cost of \$37,500;
7. Consideration and possible action on approving a proposal from Retail Strategies in an amount not to exceed \$49,000 for data analytics, trade show representation at the ICSC show and an initiative to identify and recruit a movie theater to Ponca City;
8. Construction Project Updates;
9. Staff Report;
10. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 23-02, 23-10 and Artisan, Blue Innovation, Cutter and Trawler, as well as potential real estate transactions involving property located west of the Ponca City Airport Industrial Park, north of Hartford and south of Prospect; a parcel of land located north of Knight, west of the BNSF track, east of US 77 and south of Hubbard; property located at 1500 N. Waverly; and a personnel matter involving the Executive Director.
11. New Business;
12. Entertain a motion to adjourn.