

PONCA CITY DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
03/10/2022 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 January 13, 2022 and February 10, 2022;
  - b. Consider and Vote upon the Financial Reports for January, 2022 and February, 2022;
  - c. Consider and Vote upon the Payment of Claims for January, 2022 and February 2022;
5. Report on the Ponca City "Trade Show Brigade" at the Design-2-Part show held March 2-3<sup>rd</sup>, 2022, in Arlington, TX;
6. Report on the PoncaWorks Bell program workshop held March 3<sup>rd</sup> and Career and Internship Fair held March 9<sup>th</sup> at Ponca City High school;
7. Report on the upcoming Small Business and Non-profit organization grant program being run through a partnership between the City of Ponca City and PCDA;
8. Discussion and direction on target industries and the marketing of spec building Duke;
9. Consideration and possible action on approving Resolution 22-03-01, a resolution of the PCDA Board of Trustees to accept, if available, a grant in the amount of \$1 million to protect the public health through the installation of an ERV system and other components in City Central that reduce and/or remove airborne pathogens, and to commit up to \$100,000 in PCDA funds to the project;
10. Staff Reports;
11. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 21-11, 21-12, 22-01, 22-02, 22-03, 22-04, 22-05 as well as projects BDU, CalM, Checkered Flag, Crown, Heartbeat, Smoke and Wreath;
12. New Business
13. Entertain a motion to adjourn.