

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
11/10/2022 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 October 13, 2022;
 - b. Consider and Vote upon the Financial Reports for October, 2022;
 - c. Consider and Vote upon the Payment of Claims for October, 2022;
5. Consideration and possible action on approving an expense of \$14,922.17 with Anderson Carpeting of Ponca City for new carpeting in Suite 506 of the City Central building for the purposes of signing a new lease with a tenant;
6. Discussion on a request from the Ponca City Utility Authority for PCDA Funding in the Amount of \$27,000 to cost share in the relocation of specific utility wires serving Ponca City industries;
7. Consideration and possible action on approving an expense of \$11,677 with the City of Ponca City to match a federal grant that will fund heating and air conditioning equipment in the City Central building;
8. Update on Construction Projects;
9. Staff Reports;
10. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 22-05, 22-09, 22-11, 22-12, 22-15, Feeder, Soccer, Vessel and Yelp;
11. New Business;
12. Entertain a motion to adjourn.