

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.

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. Vote to Approve, Deny, Amend or Revise the minutes from the regular meeting held on July 8, 2021;
  - b. Vote to Approve, Deny, Amend or Revise the minutes from the special meeting held on July 29, 2021;
  - c. Vote to Approve, Deny, Amend or Revise the Financial Reports for July, 2021;
  - d. Vote to Approve, Deny, Amend or Revise the Payment of Claims for July, 2021;
5. Vote to Approve, Deny, Amend or Revise a payment of \$30,000 to the City of Ponca City to fund a partial match of a two year federal Community Development Block Grant (CDBG) program that provides first time home buyer assistance;
6. Construction Project Updates: Report on the City Central Elevator Compliance Project as well as Spec Building Duke;
7. Staff Reports;
8. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 17-02, 18-06, 20-05, 21-07, 21-08, 21-09, 21-10, Cracker, Flame and Smoke as well as possible real estate transactions involving a parcel located at the southwest corner of Fifth and Oklahoma, a PCDA-owned parcel at the southeast corner of Fifth and Oklahoma, a PCDA-owned parcel at the northeast corner of Ranch Dr. and Highland, a PCDA-owned parcel located at the southwest end of the cul-de sac at the west end of Sykes Blvd, and a PCDA-owned parcel located at the southeast end of the cul-de-sac at the east end of Doyle Keirn;
9. Vote to Approve, Deny, Amend or Revise a land sale contract for the sale of the 132.57 acre (+/-) PCDA-owned property known as "West Ranch" located at the northeast corner of Highland and Ranch Drive in Ponca City to John Hodgson in the amount of \$281,083, and delegate to the Chair and/or the Executive Director the authority to sign any and all documents required to sell the property pursuant to the terms of this contract;
10. New Business
11. Entertain a motion to adjourn.