

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
11/11/2021 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 October 14, 2021;
 - b. Consider and Vote upon the Financial Reports for October, 2021;
 - c. Consider and Vote upon the Payment of Claims for October, 2021;
5. Discussion on PCDA entrepreneurial programs as well as potential initiated by PCDA as well as other small business support programs a discussion of a potential grant program using CDBG funds to be administered by PCDA in collaboration with the City of Ponca City and Pioneer Technology Center;
6. General discussion on the potential need for additional industrially-zoned land for economic development in Ponca City (no action scheduled);
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, 20-10, 21-07, 21-08, 21-11, Cue, Eagle, Homestead, Motor House, Quonset and Smoke;
9. Consider and Vote upon an Agreement in Aid of Economic Development between the Ponca City Development Authority and Vortex Alley Brewing to provide up to \$30,000 in economic development incentives in return for the creation of new jobs in a food manufacturing operation;
10. New Business
11. Entertain a motion to adjourn.