

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
02/10/2022 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;
 - b. Consider and Vote upon the Financial Reports for January, 2022;
 - c. Consider and Vote upon the Payment of Claims for January, 2022;
5. Consideration and vote on a staff recommendation to approve an expense of \$24,250 to The Job Shop Company to co-sponsor five booths for Ponca City industrial companies at the 2022 Design-2-Part Show to be held March 2-3, 2022 in Arlington, Texas;
6. Report and discussion on business attraction issues and trends and potential changes to PCDA 's attraction programs;
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, 21-08, 21-10, 21-11, 21-12, 22-02, as well as projects Smoke and Wreath;
9. New Business
10. Entertain a motion to adjourn.