CITY OF PONCA CITY, OKLAHOMA

NOTICE OF SPECIAL MEETING

Ponca City Development Authority

(Name of Board, Commission, Etc.)

Special Monthly Meeting

(Regular Monthly Meeting, Special Call Meeting, Etc.)

7:30 A.M. July 23, 2026

(Time and Date)

Location of Regular Monthly Meeting

City Central Building
Redbud Room-Lower Level
400 East Central
Ponca City, OK 74601

(Place of Meeting)

Notice filed by:

Lori Henderson — Executive Director
(Name) (Title)

400 E Central Suite 200
(Address)

(580) 765-7070
(Telephone Number)

Filed in the Office of the City Clerk at 7:35 a.m. on July 17, 2026

Abella S. Gonzales
Deputy City Clerk

PONCA CITY DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
7/23/2026 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Redbud Room – Lower Level

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. Oath of Office to incoming Trustees-Select Ashley Ballinger and Brad Fox administered by Mayor Kelsey Wagner.

4. Public Comment.

5. 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 June 11, 2026;
   b. Consider and Vote upon the Financial Reports for June, 2026;
   c. Consider and Vote upon the Payment of Claims for June, 2026;
   d. Consideration and possible action on approving Resolution 26-07-01 removing Erica Fetters and Mark Southard as authorized check signers and adding Erik Peitz and Garrett Bowers as authorized check signers at the Authority's bank accounts at First National Bank and RCB Bank.

6. Comments and Reports from the PCDA Board of Trustees.

7. Staff Report.

8. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss a potential partnership, a property update, a HIP update and incentive request, potential retail opportunities and Project Triple, as well as a personnel matter involving the Executive Director.

9. Consideration and possible action on approving a request from the City of Ponca City for a HIP 2.0 housing incentive with William Powell in the amount of $17,500.00.

10. Consideration and possible action on approving an employment agreement with Lori Henderson as Executive Director effective July 1, 2026.

11. New Business

12. Entertain a motion to adjourn.