

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
09/10/2020 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Summit Conference Room (lower level)



This meeting will be held at the above address and will include videoconferencing. See 25 O.S. 2020 307.1(C). The link to the meeting using videoconferencing is <https://us02web.zoom.us/j/89094947574?pwd=N1NpZU1Ta0NxTnJBVtQ3IHcFIVZz09>. There are no public hearing items on this agenda. The expected manner of attendance for each Trustee of the Ponca City Development Authority is as follows: Remote by videoconferencing: Chair Steve Hermann, Garrett Bowers, Lanita Chapman, Mark Detten, Lee Evans, Erica Fetters and Nancy Laffey.

Trustees listed as attending remotely may attend in person instead per 25 O.S. 2020 307.1(C)(3).

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 on at one time unless an item is pulled for discussion or separate consideration.)
 - a. Review and vote on the minutes from the regular meeting held on August 13, 2020;
 - b. Review and vote on Acceptance of the Financial Reports for August, 2020;
 - c. Review and vote on Resolution for Payment of Claims for August, 2020;
5. Presentation of the Audit of PCDA for fiscal year 2019-2020 by the CBEW Group;
6. Presentation by Shannon Somers of "Aesthetic State of Mind," the company selected to receive the Small Business Pitch-off Incentive at the PCDA-sponsored business pitch-off in April of 2020;
7. Consideration and possible action on approving an expense of \$18,787.45 with Otis Elevator to repair one of three elevators in the PCDA-owned City Central building;
8. Consideration and possible action on approving an expense of \$50,499.90 for the annual renewal of building insurance for the City Central building;
9. Staff Reports
10. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Companies Accurate, Handler and Yelp as well as Projects Charm, Ocho, 19-03 20-03, 20-05, 20-08 and 20-10;
11. New Business
12. Entertain a motion to adjourn.