

**STROUD INDUSTRIAL AUTHORITY SPECIAL CALLED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: FRIDAY, JULY 6, 2018
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on July 2, 2018 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions is greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of June 5, 2018 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

4. Discussion and action on items removed from the Consent Agenda.

5. Current Business

5.1 Consideration, discussion and possible action on having the street at Sooner Drive engineered. Any action necessary. (Pearman)

5.2 Consideration, discussion and possible action on Option to Purchase Real Estate between Stroud Industrial Authority and Bobby D. Miller et als. Any action necessary. (Pearman)

5.3 Consideration, discussion and possible action on Oklahoma Natural Gas needing 50'x50' property located at the Northwest Quarter of Section 35, Township 15 North, Range 6 East, of the Indian Meridian, Lincoln County, State of Oklahoma, more particularly described as follows; the West 383.00 feet of the North 535.00 feet of the North West Quarter (NW/4) containing 4.77 acres more or less. Any action necessary. (Pearman)

5.4 Consideration, discussion and possible action on Oklahoma Natural Gas using our utility easement for a service line to the Stroud Midway Industrial Park. Any action necessary. (Pearman)

6. Reports

6.1 Economic Development Report

7. Comments/Inquiries by the Board

8. Adjournment

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at July 2, 2018 at 5:00 p.m.

Gayle Thornton, City Clerk