

**STROUD INDUSTRIAL AUTHORITY
REGULAR SCHEDULED MEETING
AGENDA**

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

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on August 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 July 6, 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 working with the City of Stroud in a 50/50 partnership to acquire land and build a Train Depot. Any action necessary. (Smith)

5.2 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC to audit the Stroud Industrial Authority for the year ending June 30, 2018. Any action necessary.

5.3 EXECUTIVE SESSION:

Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the purchase or appraisal on an Option to Purchase Real property pursuant to 25 O.S. Section 307 (B) (3).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

5.4 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

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 August 2, 2018 at 5:00 p.m.

Gayle Thornton, City Clerk