

**STROUD INDUSTRIAL AUTHORITY MINUTES  
REGULAR SCHEDULED MEETING  
7:00 A.M., TUESDAY, JULY 2, 2019  
CITY HALL**

**1.0 Call to Order:**

Present were SIA Trustees Tim Moore, Chair Jim Miller, Tommy Smith, City Manager Bob Pearman, Walter Kruse, City Clerk Gayle Thornton and City Attorney Jim Hodgins.

Trustees Chris Wilson and Kim Wheeler were absent.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted June 27, 2019 at 11:00 a.m. in the City Hall according to the Oklahoma Open Meeting Act.

**2.0 Roll Call, Declaration of a quorum being present.** City Clerk called roll and announced there was a quorum present.

**3.0 Considerations and Action on the Consent Agenda.**

**3.1** Approval of June 4, 2019 Minutes: Trustee Moore motioned to approve June 4, 2019 Minutes. Trustee Smith seconded. Voting aye: Moore, Miller and Smith. Voting nay: None

**3.2** Approval of Payment of Claims: Trustee Smith motioned to approve payment of June claims in the amount of \$13,930.17. Trustee Moore seconded. Voting aye: Moore, Miller and Smith. Voting nay: None

**3.3** Approval of Cash/Investment Flow Statement: Trustee Miller motioned to approve Cash/Investment Flow Statement. Trustee Smith seconded. Voting aye: Moore, Miller and Smith. Voting nay: None

**4.0 Discussion and action on items removed from the Consent Agenda:** None

**5.0 Current Business**

**5.1 Discuss the Highland Park Addition, Block 5 Project.** City Manager advised that we are working on contracts to get everything signed so that we can move forward with the project.

**6.0 Reports**

6.1 Economic Development Report: City Manager gave his report at this time.

**7.0 Comments/Inquiries by the Board:** There was none.

**8.0 Adjournment:** At 7:30 a.m., Trustee Smith motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Miller and Smith. Voting nay: None

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**JIM MILLER, CHAIRMAN**

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**TOMMY SMITH, SECRETARY**

**Approved: August 6, 2019**