

**STROUD INDUSTRIAL AUTHORITY
REGULAR SCHEDULED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, MAY 4, 2021
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on April 29, 2021 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 are greatly appreciated.

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

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of April 6, 2021 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 EXECUTIVE SESSION

Section 307 (B), (C) (3), (10) 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) For the purposes of conferring on certain matters of two (2) economic development, including the transfer of property, financing, or the creation of a proposal to entice businesses to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the businesses pursuant to 25 O.S. Section 307 (C) (10).
- 2) Discussing the purchase/sale or appraisal of two (2) real properties pursuant to 25 O.S. Section 307 (B) (3).

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

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

5.3 Consideration, discussion and possible action on amending and renewing lease agreement with Hellim Cheese Factory LLC. Any action necessary. (Pearman)

5.4 Consideration, discussion and possible action to give Hellim Cheese Factory LLC permission to add a 25'x 30' addition to the existing building at the Midway Industrial Park. Any action necessary. (Pearman)

5.5 Consideration, discussion and possible action on recommendation to the City of Stroud Council to renew Tim Moore and Kim Wheeler's terms as Trustees for Stroud Industrial Authority to expire 6/30/2024. Any action necessary. (Staff)

5.6 Consideration, discussion and possible action on Highland Park Addition's lots. Any action necessary. (Pearman)

5.7 Consideration, discussion and possible action on Marshall Alsip's request to be the Real Estate Agent for Highland Park Addition's lots. 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 April 29, 2021 at 5:00 p.m.

Gayle Thornton, City Clerk