

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, JANUARY 5, 2021
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Chairman Jim Miller, Tommy Smith, Kim Wheeler, Charles Palmer, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted December 31, 2020 at 10:00 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 December 1, 2020 and December 9, 2020 Minutes: Trustee Wheeler motioned to approve December 1, 2020 and December 9, 2020 Minutes. Trustee Palmer seconded. Voting aye: Moore, Wheeler, Smith, Miller and Palmer. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of December claims in the amount of \$9,440.17. Trustee Moore seconded. Voting aye: Moore, Wheeler, Smith, Miller and Palmer. Voting nay: None

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

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

5.0 Current Business

6.0 Reports

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

7.0 Comments/Inquiries by the Board: None

8.0 Adjournment: At 8:35 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Wheeler, Smith, Miller and Palmer. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: February 2, 2021