All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY TUESDAY, JANUARY 14, 2025 AT 4:00 PM CLINTON CITY HALL, CLINTON, OK 73601

AGENDA

Source listing: 01/14/2025 EDA
Original source: https://agendas.clintonok.gov/2025/011425ceda/011425.htm

1. CALL TO ORDER
2. CONSENT AGENDA
    A. Minutes of the November 12, 2024, Regular Meeting
    B. Consider Claims
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
    A. Request for Executive Session, Pursuant to Title 25 OK Statutes Section 307 (B) 2 Discussing the Purchase or Appraisal of Real Property.
    B. Reconvene from Executive Session
    C. Any Action(s) Arising Out of the Executive Session.
4. NEW BUSINESS (If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. TRUSTEES' COMMENTS
6. DIRECTOR'S COMMENTS
7. ADJOURN

Filed this day 10th of January 2025. Posted on the bulletin board in the lobby of the Clinton City Hall, January 10, 2025, at 12:00 p.m.