

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 07, 2017 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

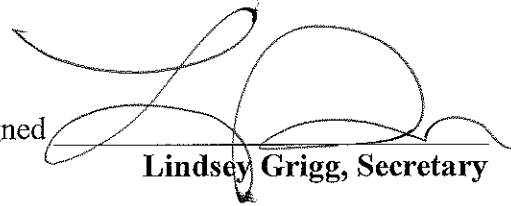
AGENDA

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**
- D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***
1. Approval of minutes of the October 10, 2017 Regular Meeting of the El Reno Municipal Authority.
 2. *To approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.
 3. Approval of budget amendments for the Fiscal Year ending June 30, 3018 to record actual 6/30/17 fund balance and appropriate funds for water and wastewater department salaries and wages and remaining expenses of water tank project.
 4. Approval of claims requiring Trustee authorization for the period beginning October 1, 2017 and ending October 31, 2017.
- E. DISCUSSION ITEMS**
5. Discussion, consideration, and possible action to approve Resolution No. 18-010, a resolution of the El Reno Municipal Authority accepting the responsibilities as designated to the El Reno Municipal Authority (The “Authority”) by the City of El Reno, Oklahoma (The “City”) pursuant to the Crossroads Pointe Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, The City, and Crossroads Pointe, LLC; approving and authorizing the execution of a security agreement by and between the Authority and the city pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions related thereto.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 4:00pm on November 03, 2017.

Signed

A handwritten signature in black ink, appearing to read 'Lindsey Grigg', written over a horizontal line.

Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. **Items considered concurrently on the El Reno Municipal Authority Agenda.*