

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 14, 2019 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:37pm.

B. ROLL CALL

Present: Matt White, Chairman
Tracey Rider, Trustee
Bob Ballhorn, Trustee

Absent: JT Chronister, Vice-Chairman
Tim Robinson, Trustee

Staff Present: Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager
Jason Duff, Assistant Fire Chief

Others: Ray Dyer, El Reno Tribune
Chase Tippins, Great Plains Bank
Phil Hagen, Crafton Tull
Royce Fontenut, AeroVets Aviation, LLC
Jeremy Michaels, AeroVets Aviation, LLC
Frank McClendon, St. James Development
Paul Roach, Faith Family Church/Blessing Baskets

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 April 09, 2019 Regular Meeting of the El Reno Municipal Authority.

2. Approval of minutes of the April 16, 2019 Special Meeting of the El Reno Municipal Authority.
3. *To approve a change order for the library furniture for an amount not to exceed \$5000.00.
4. Approval of claims requiring Trustee authorization for the period beginning April 1, 2019 and ending April 30, 2019.

Ballhorn **MOVED, SECONDED** by Rider to approve items 1-4 of the consent agenda.

VOTE WAS:

AYE: White, Rider, Ballhorn.

NAY: None.

ABSTAIN: None.

ABSENT: Chronister, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

E. DISCUSSION ITEMS

5. Discussion, consideration, and possible action to approve Resolution No. 19-036; a resolution of the El Reno Municipal Authority (The “Authority”) accepting the responsibilities as designated to 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 amended and restated Economic Development Agreement by and among the Authority, The City, and Crossroads Pointe, LLC; ratifying and confirming 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.

White pulled the item noting that he spoke with the developers and that all parties are not ready to adopt the resolution at this time. We hope to have the item on the May 30 special meeting.

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 5:00pm on May 10, 2019.

Ballhorn **MOVED, SECONDED** by Rider to adjourn.

VOTE WAS:

AYE: White, Rider, Ballhorn.

NAY: None.

ABSTAIN: None.

ABSENT: Chronister, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

The meeting adjourned at 5:40pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary