

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – MAY 30, 2019 – 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. DISCUSSION ITEMS

1. 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.

D. 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 28, 2019.

Signed _____
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.*