

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

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 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.

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.

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.

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.*