

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JUNE 11, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:38pm.*

**B. ROLL CALL**

Present: Tracey Rider, Trustee  
Bob Ballhorn, Trustee  
Tim Robinson, Trustee  
JT Chronister, Vice-Chairman  
Matt White, Chairman

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  
Kamie Brookshire, HR Director  
Karen Fowler, Deputy Treasurer  
Kylie Ingram, Library Director

Others: Ray Dyer, El Reno Tribune  
Paul King, King Electric  
Jim Murphy, Molly Murphy Real Estate Inc.  
Mike & Higgins, 1601 Golf Course Dr.  
Charles & Carmen Matteson, 1608 Golf Course Dr.  
Steve Sayre, 1809 Golf Course Dr.  
Chris Bromlow, Cutting Edge Design  
Millie Vance, CDBG Consultant; Millie Vance Inc.

**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 May 14, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Trustee authorization for the period beginning May 1, 2019 and ending May 31, 2019.

Chronister **MOVED, SECONDED** by Ballhorn to approve items 1-2 of the consent agenda.

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.*

**E. DISCUSSION ITEMS**

3. 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 stated that with the opportunity, this is moving forward with Phase 2.*

White **MOVED, SECONDED** by Robinson 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.

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.*

**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 June 7, 2019.

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

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

*The meeting adjourned at 5:42pm.*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**