



# AGENDA

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IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD ECONOMIC TRUST AUTHORITY (BETA), BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, 5 AUGUST 2019 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

**A. MEETING CONVENED:**

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

**B. BUSINESS AGENDA:** the following item(s) are hereby designated for discussion, consideration and to take INDIVIDUAL action as deemed appropriate for:

1. **ECONOMIC DEVELOPMENT.**

Take appropriate action to include but not limited to:

- a. Industrial prospects; and
- b. Commercial businesses expansion and/or relocation to Blanchard.

2. **RESOLUTION.**

Discussion, consideration and take appropriate action to adopt a Resolution of the Trust adopting a Memorandum acknowledging the current status of the Blanchard Economic Trust Authority as set forth therein.

3. **ATTENDANCE.**

Discussion, consideration and take appropriate action re: amendments to Section 1-326 of the BMC as adopted by City Council Ordinance No. 704 on July 23, 2019.

**C. CONSENT AGENDA:** the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, **SUBJECT** to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order.

1. Approval of Minutes for Regular Meeting of June 3, 2019.
2. Acknowledge claims for BETA General Fund in the amount of \$-0-.
3. Acceptance of July 2019 Financial Report.

- D.** Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.
- E. NEW BUSINESS:** This item is listed to provide the opportunity for Trustee discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.
- F. TRUSTEE/STAFF COMMENTS:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. **NO ACTION** will be taken.
- G. FURTHER INFORMATION:**
  - 1. REPORT~Attendance.
- H. ADJOURNMENT.**