



# MINUTES

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**BOARD OF TRUSTEES  
BLANCHARD ECONOMIC TRUST AUTHORITY  
REGULAR MEETING  
MONDAY, 7 April 2025  
6:00 P.M.  
Blanchard Municipal Court  
300 N. Main  
Blanchard, Oklahoma 73010**

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE AGENDA OF BOARD OF TRUSTEES OF THE BLANCHARD ECONOMIC TRUST AUTHORITY, BLANCHARD, OKLAHOMA, WAS POSTED IN PROMINENT PUBLIC VIEW ON THE COURTHOUSE'S BULLETIN BOARD AND ON THE CITY'S WEBSITE AT [WWW.CITYOFBLANCHARD.US](http://WWW.CITYOFBLANCHARD.US) ON OR BEFORE 5:00 P.M., FRIDAY, 4<sup>th</sup> of APRIL 2025, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.

*Audra Scott*

City Clerk

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## **A. MEETING CONVENED**

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1. Call to Order by *Vice Chairman @6:05PM*
2. Roll Call:  
*Kim Green~Present*  
*Chuck Kemper~Present*  
*Michael Scalf~Present*  
*Jeff Lister~Present*  
*Mary Beth McKane~Present*  
*Jeff Heefner~Present*  
*Terry Erhardt~Absent*
3. Determination of Quorum: *6~Present, 1~Absent*

**STAFF PRESENT:** *Robert L. Floyd, City Manager*  
*Audra Scott, City Clerk*

**GUESTS:** *Ben Whitt, Christina Short*

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## **B. BUSINESS AGENDA**

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The following item(s) are hereby designated for discussion, consideration and to take INDIVIDUAL action including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of:

### **1. ECONOMIC DEVELOPMENT.**

Discuss and vote on a motion, if any, with regards to the status of economic development activities and/or strategies to include but not limited to:

- a. Industrial Prospects:
  - 1) expansion and/or relocation to Blanchard;
  - 2) businesses to target and how do we do it;
- b. Commercial Businesses:
  - 1) expansion and/or relocation to Blanchard;
  - 2) businesses to target and how do we do it.
- c. Tax Increment Financing Districts Status:
  - 1) TIF No. 1 (Blanchard Crossing & surrounding area);

- 2) TIF No. 2 (US-62 and H.E. Bailey Spur); and
- 3) TIF No. 3 (Indian Ridge ~ US-62 and Morgan Road).

*Information Only. No Votes Taken.*

**2. RESOLUTION.**

A Resolution of the Blanchard Economic Trust Authority approving an agreement for the purpose of developing a video promoting the City of Blanchard

*Information Only. No Votes Taken.*

**3. FARMERS' MARKET.**

Discuss and vote on a motion with regards to amendments to the vendor requirements pertaining to the sale of products at the Market.

*Motion by Chuck Kemper to clarify discount policy to state that all individuals who sign up for Farmer's Market by April 1<sup>st</sup> will be charged \$100.00. Anyone who signs up after April 1<sup>st</sup> will pay \$120.00. Second by Jeff Heefner.*

6~ayes      *Kemper, Scalf, Heefner, Lister, McKane, Green*

0~nays

1~absent   *Erhardt*

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**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 the Minutes for Regular Meeting of 3rd February 2025.
2. ACKNOWLEDGE claims for BETA General Fund in FYE25 of \$-0-.

*Motion to approve C1 and C2 by Chuck Kemper. Second by Mary Beth*

BETA Minutes

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McKane.

6~ayes Kemper, Scalf, Heefner, Lister, McKane, Green

0~nays

1~absent Erhardt

*Motion to remove Item C3 and table until next meeting by Chuck Kemper; Second by Mary Beth McKane.*

6~ayes Kemper, Scalf, Heefner, Lister, McKane, Green

0~nays

1~absent Erhardt

*Motion by Jeff Heefner to have Finance Director move \$25,000 from the BETA checking account to a CD negotiating for the best possible rate. Second by Mary Beth McKane.*

6~ayes Kemper, Scalf, Heefner, Lister, McKane, Green

0~nays

1~absent Erhardt

3. ACCEPTANCE of the March 2025 Financial Report.

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**D. CONSENT DOCKET REMOVAL**

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Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

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**E. TRUSTEE/STAFF COMMENTS**

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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.

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**F. FURTHER INFORMATION**

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1. REPORT ~ Attendance.

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**G. EXECUTIVE SESSION**

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**MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS  
THE FOLLOWING ITEM(S):**

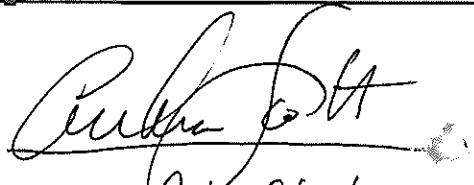
1. Discussing the purchase or appraisal of real property [pursuant to Title 25 O.S. §307(B)(3)].
2. For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business [pursuant to Title 25 O.S. §307(C)(11)].
3. Reconvene back into Open Session:
4. Consideration and possible action relating to:
  - a. Purchase or appraisal of real property.
  - b. Economic Development.

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**H. ADJOURNMENT @ 6:46PM**

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Chairman

  
City Clerk

