



# MINUTES

BOARD OF TRUSTEES  
OF THE  
BLANCHARD ECONOMIC TRUST AUTHORITY  
BLANCHARD, OKLAHOMA  
SPECIAL MEETING

6:00 P.M., **Thursday, 20 February 2020**

Municipal Court House  
300 N. Main Street  
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD ECONOMIC TRUST AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A SPECIAL MEETING CALLED BY THE CHAIRMAN ON FRIDAY, FEBRUARY 14, 2020, FOR **THURSDAY, 20 FEBRUARY 2020** AT **6:00** P.M. AT THE MUNICIPAL COURT HOUSE LOCATED AT 300 NORTH MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION TO TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. Call to order **by Chairman @ 6:02 p.m.**
2. Roll Call:  
**Trustee Eddie Odle ~ Present**  
**Trustee Kent Callahan ~ Present**  
**Trustee Michael Scalf ~ Present**  
**Vice Chairman Greg Ray ~ Present**  
**Trustee Jeff Heefner ~ Present**  
**Trustee Kim Green ~ Present**  
**Trustee Terry Erhardt ~ Present**

**7 ~ Present; 0 ~ Absent**

**STAFF PRESENT:** **Diana Daniels, Administrator Coordinator**  
**David L. Perryman, City Attorney**  
**Robert L. Floyd, City Manager**

3. Discuss and vote on an Agreement with NextSite, effective March 1, 2020, to provide research, marketing and consulting services for the City of Blanchard in retail recruitment; and recommend the same to the City Council.

*The City Attorney summarized the contract provisions that need clarification in Sections 1 ~ 16; the other provisions are general and acceptable.*

*MOTION BY Trustee Heefner and SECOND BY Trustee Callahan ... to authorize the City Attorney to update and rewrite those provisions discussed and give them to Robert to bring back to the April Agenda.*

**MOTION CARRIED:**

*7 ~ AYES: Odle; Callahan; Scalf; Ray; Heefner; Green; Erhardt  
0 ~ NAYS: None  
0 ~ ABSENT: None*

4. Adjourn.  
*CALLED @ 7:19 p.m.*

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*Chairman*

*ATTEST: (BETA Seal)*

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*Interim City Clerk*