



AGENDA

**BLANCHARD ECONOMIC TRUST AUTHORITY
OF BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M. Monday, 5 February 2018
Blanchard Municipal Court
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 REGULAR MEETING ON MONDAY, 5 FEBRUARY 2018 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 CALL TO ORDER

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. **Consideration and Take Appropriate Action ~ PRESENTATION.**
Presentation from Karina Balschuweit with Keller Williams Commercial Real Estate regarding possibly listing lots on Crystal Lake Industrial Park and US-62 for sale.
2. **Consideration and Take Appropriate Action ~ CRYSTAL LAKE INDUSTRIAL PARK (PHASE II).**
Further discussion of the status of Phases I and II (43 +/- acres) to include but not limited to:
 - a. Refinancing of the loan for Phase II;
 - b. Platting of Phase II;
 - b. Furnishing Utilities to serve Phase II;
 - c. Establishing pricing for each lot for sale in Phase II;
 - c. Sale of Land (Phase II);
 - d. Restrictive Covenants (to cover Phase II); and
 - e. Marketing of Phase II.

- 3. Consideration and Take Appropriate Action ~ PRICING.**
Discussion on review of price for sale of lots on US-62.
 - 4. Consideration and Take Appropriate Action ~ SPORTS COMPLEX.**
Further discussion on use of property for sports activities.
 - 5. Consideration and Take Appropriate Action ~ GENERAL ECONOMIC DEVELOPMENT ACTIVITIES.**
Further discussion to include but not limited to:
 - a. Other industrial prospects; and
 - b. Commercial businesses expansion and/or relocation to Blanchard.
- 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**
 - a. Regular meeting of December 4, 2017; and
 - b. Special meeting of December 8, 2017.
 - 2. Financial Statement as of January 201.**
- 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.**