



AGENDA

**BLANCHARD ECONOMIC TRUST AUTHORITY
OF BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M. Monday, 4 December 2017
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, 4 DECEMBER 2017 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 ~ General Economic Development Activities.** To include but not limited to:
 - a. Other industrial prospects; and
 - b. Commercial businesses expansion and/or relocation to Blanchard.
2. **Consideration and Take Appropriate Action ~ Crystal Lake Industrial Park.** Status of Phases I, II, and III to include but not limited to:
 - a. Platting;
 - b. Utilities;
 - c. Sale of Land;
 - d. Restrictive Covenants; and
 - e. Marketing of property.
3. **Consideration and Take Appropriate Action ~ REFINANCING.** Refinancing of the loan for the remaining 43 +/- acres.

4. **Consideration and Take Appropriate Action ~ Sports Complex.** Further discussion on use of property for sports activities.
 5. **Consideration and Take Appropriate Action ~ Leadership Academy.** Discussion regarding the attendance of a one-day training to be held on Wednesday, December 13th at the Grand Casino-Conference Room in Shawnee.
- 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. Minutes for regular meeting of October 2, 2017 (to be provided at meeting).
 2. Acceptance of 2018 Meeting Schedule.
 3. Financial Statement as of November 2017 (to be provided at meeting).
- 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. ADJOURNMENT.**