



AGENDA

**BOARD OF TRUSTEES
BLANCHARD ECONOMIC TRUST AUTHORITY
REGULAR MEETING
MONDAY, 5 AUGUST 2024
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 ON OR BEFORE 5:00 P.M., FRIDAY, AUGUST 2nd, 2024, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Audra Scott

City Clerk

MEETING CONVENED

1. Call to Order by Chairman.
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 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, on 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).

2. FARMERS' MARKET.

Discuss and vote on a motion re: a request from Ms. Paula Schrum to sell a non-agricultural product at the Farmers Market; and the overall status of the 2024 Farmers Market to include but not limited to advertising, location, operations, etc.

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 3 June 2024.
2. **ACKNOWLEDGE** claims for BETA General Fund in FYE24 and FYE25
3. **ACCEPTANCE** of the July 2024 Financial Report.

D. CONSENT DOCKET REMOVAL

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

E. 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.

F. FURTHER INFORMATION

1. REPORT ~ Attendance.

G. EXECUTIVE SESSION

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

1. 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 O.S. §307(C)(11)**].
2. Reconvene back into Open Session:
3. Consideration and possible action relating to Economic Development.

H. ADJOURNMENT
