



AGENDA

**BOARD OF TRUSTEES
BLANCHARD ECONOMIC TRUST AUTHORITY
REGULAR MEETING
MONDAY, 2 OCTOBER 2023
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 CITY'S BULLETIN BOARD AND ON THE CITY'S WEBSITE AT WWW.CITYOFBLANCHARD.US ON OR BEFORE 5:00 P.M., FRIDAY, SEPTEMBER 29th, 2023, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Hayden Wilkes

City Planner

A. 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 take appropriate action, if any, on a motion (if appropriate) regarding 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.
2. **FARMERS MARKET.**
Discuss and take appropriate action, if any, on the status of the Farmers Market for 2023, operations; next year, etc.
3. **2024 ICSC.**
Discuss and take appropriate action re: the authorization for the expense/attendance to the International Conference of Shopping Centers in Texas in January 2024.
4. **DELETED.**
Deleted at the Chairman's request and removed from the Agenda.
5. **USDA.**
Discuss and take appropriate action re: the status of an application for funding of a proposed loan and architectural agreement for design services of a new Emergency Dispatch Center, Police Headquarters and Fire Station No. 1.

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 June 5, 2023.
2. **APPROVAL** of the Minutes for canceled Regular Meeting of August 7, 2023.
3. **ACKNOWLEDGE** claims for BETA General Fund for FYE2024.
4. **ACCEPTANCE** of the 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. ADJOURNMENT
