



AGENDA

**BOARD OF TRUSTEES
BLANCHARD ECONOMIC TRUST AUTHORITY
REGULAR MEETING
MONDAY, 4 DECEMBER 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, DECEMBER 1st, 2023, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Hailey Craig

Utilities Clerk

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 re: a motion 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.

Further discuss and take appropriate action re: the Farmers Market for 2024, operations; charging, 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 December 4, 2023.
2. **ACKNOWLEDGE** claims for BETA General Fund for FYE2024 in the amount of \$625.00.
3. **ACCEPTANCE** of the Financial Report.

4. **ACCEPTANCE** of the 2024 Calendar of Meetings.

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

1. **MOTION** to go into Executive Session to discuss the following item(s):
 - a. Discussing the purchase or appraisal of real property [**pursuant to Title 25 O.S. §307(B)(1)**].
 - b. 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 25 O.S. §307(C)(11)**].
2. **RECONVENE** into Open Session to consider and take appropriate action re:
 - a. purchase or appraisal of real property.
 - b. the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction.

H. ADJOURNMENT
