



AGENDA

**BOARD OF TRUSTEES
BLANCHARD ECONOMIC TRUST AUTHORITY
REGULAR MEETING
MONDAY, 1 APRIL 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, MARCH 29th, 2024, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.

Katie Taotaddle

City 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 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.
2. **FARMERS' MARKET.**
Discuss and vote on a motion, if any, on the status of the Farmers Market for 2024 to include but not limited to advertising, location, operations, and the purchase of five (5) additional tents for \$508.95.
3. **TIF NO. 2.**
Discuss and vote on a motion re: the status of TIF No. 2 (located at the northwest and southwest corners of US-62 & H.E. Bailey Spur).
4. **TIF NO. 3.**
Discuss and vote on a motion re: the status of TIF No. 3 (located at 3730 West Veterans Memorial Highway).

ADDENDUM:

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 5 February 2024.
2. **APPROVAL** of the Minutes for Special Meeting of 8 January 2024.
3. **ACKNOWLEDGE** claims for BETA General Fund in FYE2024 ... \$1,644.20.
4. **ACCEPTANCE** of the March 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. ADJOURNMENT