

# NOTICE AND AGENDA SPECIAL MEETING

BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY  
SPECIAL MEETING  
6:00 P.M., Tuesday, January 30, 2024  
Blanchard Municipal Court House and Council Chamber  
300 N. Main Street,  
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY (BMIA) WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 30, 2024 AT 6:00 P.M. AFTER THE CITY OF BLANCHARD SPECIAL MEETING, IN THE BLANCHARD MUNICIPAL COURTHOUSE AND COUNCIL CHAMBER, 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. AS CALLED BY THE CHAIRMAN OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY ON THURSDAY, JANUARY 25, 2024 AT 3:00 P.M. BY NOTIFYING THE BLANCHARD CITY CLERK AND ACTING CITY MANAGER TO ADDRESS THE AGENDA ITEMS STATED IN THIS NOTICE AND AGENDA AND CONSISTING OF THE DISCUSSION, CONSIDERATION AND POSSIBLE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

- A. CALL TO ORDER BY THE CHAIRMAN OF THE BMIA.
- B. ROLL CALL - TRUSTEES OF BMIA.
- C. EXECUTIVE SESSION

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

DISCUSSING THE POSSIBLE SALE AND APPRAISAL REAL PROPERTY AND TO CONFER ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT IN SAID REAL PROPERTY IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS; PROPOSED EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307 (B)(3) FOR THE APPRAISAL AND SECTION 307 (C)(11). NO ACTION SHALL BE TAKEN IN EXECUTIVE SESSION. ACTION TAKEN, IF ANY SHALL BE AT THE CONCLUSION OF THE EXECUTIVE SESSION AND SHALL BE TAKEN BY PUBLICLY RECORD VOTE IN AN OPEN MEETING.

2. RECONVENE INTO OPEN SESSION TO CONSIDER AND TAKE APPROPRIATE ACTION

CONSIDERATION AND POSSIBLE ACTION OF THE BOARD TO CONSIDER THE SALE AND APPRAISAL OF REAL PROPERTY FOR PURPOSES OF ECONOMIC DEVELOPMENT WITHIN THE CITY OF BLANCHARD.

D. ADJOURNMENT

Posted on the \_\_\_\_\_ day of January, 2024 at Blanchard Council Chambers/Courthouse.

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