

PONCA CITY DEVELOPMENT AUTHORITY
SPECIAL MEETING: AGENDA
06/13/19 7:30 A.M.
Redbud Room, Lower Level, City Central Building
400 East Central, Ponca City, OK
Please Note Change of Location



The Government of the City of Ponca City encourages participation in city activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Ponca City Development Authority office, 400 East Central, Ste. 200, 580-765-7070, prior to the above listed meeting time so any necessary arrangements can be made.

1. Call to order;
2. Attendance roll call and recognition of guests;
3. Public Comment.
4. Special Presentation
5. Consent Calendar. (All Items shall be considered and voted on at one time unless an item is pulled for discussion or separate consideration.)
 - a. Review and vote on the minutes from the regular meeting held on May 9, 2019;
 - b. Review and vote on Acceptance of the Financial Reports for May, 2019;
 - c. Review and vote on Resolution for Payment of Claims for May, 2019;
6. Presentation by the 2019 Pitch Off Selected Business, Jason Junkens of Titan Preparedness;
7. Consideration and possible action on approving the draft 2019-2020 PCDA, City Central and Capital Budgets;
8. Consideration and possible action on approving a contract with CBEW Group to perform the 2017-2018 Audit at a cost not to exceed \$8,500;
9. Election of PCDA board officers for the 2019-2020 fiscal year;
10. Discussion on potential repairs to the loading dock of the City Central building;
11. Staff Reports
12. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Company 18-12, 19-01, 19-06, Motor House and Rope, as well as real estate transactions involving a potential lease of PCDA-owned West Ranch property at the northeast corner of Ranch Road and Highland, and a potential lease for electric vehicle charging stations at the City Central building;
13. Consideration and possible action on approving a ten year lease with a five year option with Francis EVC, LLC to provide two electric vehicles charging stations in two parking spots at the City Central building;
14. New Business
15. Entertain a motion to adjourn.

Filed in the Office of the City Clerk 6/10/19 at 9:10 a.m.

Holly Wallen

Holly Wallen
Deputy City Clerk