

AMENDED AGENDA

AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 13th, 2015 – Immediately after the APWA Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

1.4. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

2. AGENDA

2.1 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion.

Any item may be removed at Council's request.

2.1.1. Minutes of Regular Meeting held June 8th, 2015.

2.1.2. There were no claims for AEDA during June 2015.

2.1.3. Financial Statement Report for period ending June 2015.

2.2 Discuss/consider/file the Chamber of Commerce Activities for June 2015 and Upcoming Events for 2015 and the Chamber of Commerce April and May 2015 Financial Reports.

2.3 Discuss/consider/vote to file the Monthly AEDA Loan Report.

2.4 Discuss/consider/vote to adopt Resolution 15-19 to establish procedures Intermediary Relending Program (IRP).

2.5 Discuss/consider/vote to approve the contract between Land Run Real Estate Development and the AEDA. (Contract will be provided during meeting)

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN