

Meeker Industrial Authority Posted Friday, September 6, 2024

Agenda Tuesday, September 10, 2024, 4:00 pm.

The regularly scheduled meeting of the Meeker Industrial Authority will be held at 4:00 p.m. on Tuesday, September 10, 2024, at the Meeker City Hall, 510 W. Carl Hubbell Blvd., Meeker, OK 74855.

All guests will need to sign in upon arrival.

This agenda includes an Executive Session during which guests will be asked to leave the Meeker City Hall area while the Meeker Industrial Authority is in Session. At the conclusion of the Executive Session, all guests are welcome to return.

Meeting Called to Order

Chairman, Leslie Wilbourn

Flag, Salute, and Prayer

Roll Call and Recognition of Visitors

Town Clerk

Donna Weber

Josh Sims

Tracey Devereaux

Leslie Wilbourn

Anthony Buoy

Visitors

A. Scheduled Business

1. Discuss/Take Action: Approve the Minutes of the Meeting – August 13, 2024
2. Discuss/Take Action: Financial Report – July 2024
3. EXECUTIVE SESSION Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. The Meeker Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

Oklahoma Statutes Section 307 (B)(1). Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

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Real Estate Attorney

Oklahoma Statutes Section 307 (B)(3). Discussing the appraisal, sale, or trade of property.

Dilapidated Property Inventory

- a. Convene to Executive Session.
 - b. Reconvene from Executive Session.
 - c. Discuss/Take Action: Executive Session
4. Discuss/Take Action: Meeker PRICE Main Grant

B. New Business

C. Adjourn

Leslie Wilbourn, Chairman

Mary Conner, Meeker Town Clerk