

**STROUD INDUSTRIAL AUTHORITY  
REGULAR SCHEDULED MEETING  
AGENDA**

**TIME OF MEETING:** 7:00 AM  
**DATE OF MEETING:** TUESDAY, FEBRUARY 2, 2021  
**LOCATION OF MEETING:** CITY HALL  
220 W. 2ND  
STROUD, OKLAHOMA 74079

**1. Call to Order:**

The Stroud Industrial Authority Agenda was posted on January 28, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Considerations and Action on the Consent Agenda.**

- 3.1 Approval of January 5, 2021 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

**4. Discussion and action on items removed from the Consent Agenda.**

**5. Current Business**

5.1 Consideration, discussion and possible action on Brian R. Quigley, CPA, dba Dynamic Business Services for auditing services for year ending June 30, 2020. Any action necessary. (Staff)

5.2 Consideration, discussion and possible action on Building Lease with Robert D. Amos, Jr. Any action necessary. (Pearman)

5.3 Craig Hodgens to discuss marketing Stroud housing addition.

**5.4 EXECUTIVE SESSION**

Section 307 (C) (10) Title 25, Oklahoma Statutes permits the public body to meet Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) For the purposes of conferring on certain matters of economic development, including the transfer of property, financing, or the creation of a proposal to entice

businesses to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the businesses pursuant to 25 O.S. Section 307 (C) (10).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

5.5 Consideration, discussion and possible action on items discussed in Executive Session.  
Any action necessary.

## **6. Reports**

6.1 Economic Development Report

## **7. Comments/Inquiries by the Board**

## **8. Adjournment**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at January 28, 2021 at 5:00 p.m.**

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**Gayle Thornton, City Clerk**