

**STROUD INDUSTRIAL AUTHORITY
REGULAR SCHEDULED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, MAY 5, 2020
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on April 30, 2020 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 March 3, 2020 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 support for the QTpod M3000 Self-Serve Fueling Terminal ending on June 30, 2020. Any action necessary. (Staff)
- 5.2 Consideration, discussion and possible action on upgrading to the QTpod M4000 system. Any action necessary. (Staff)
- 5.3 Consideration, discussion and possible action to amend engineer's curb and gutter detail to match drive over curb on the street and continue throughout the remainder of Sooner Drive in the Highland Park Addition. Any action necessary. (Pearman)
- 5.4 Consideration, discussion and possible action on Highland Park Addition lots purchase price. Any action necessary. (Pearman)
- 5.5 Consideration, discussion and possible action on recommendation to the City of Stroud Council to renew Jim Miller and Tommy Smith's terms as Trustees for Stroud Industrial Authority to expire 6/30/2023. Any action necessary. (Staff)

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. 2nd Street, Stroud, Oklahoma at April 2, 2020 at 5:00 p.m.

Gayle Thornton, City Clerk