

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, APRIL 6, 2020
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Tommy Smith, Kim Wheeler, Charles Palmer, Chairman Jim Miller, City Manager Bob Pearman, City Attorney Jim Hodgins, City Clerk Gayle Thornton and Walter Kruse.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted April 1, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of March 2, 2021 Minutes: Trustee Wheeler motioned to approve March 2, 2021 Minutes. Trustee Palmer seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Moore motioned to approve payment of March claims in the amount of \$19,416.43. Trustee Smith seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Wheeler motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None

5.0 Current Business

5.1 Consideration, discussion and possible action on amending and renewing lease agreement with Hellim Cheese Factory LLC. Turgay Ertugrul asked to amend the lease agreement from good products manufacturing plant and office, to food, pharmaceutical, and indoor agricultural products manufacturing plant and office. After a lengthy discussion, Trustee Moore made a motion to table Item 5.1. Trustee Wheeler seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

5.2 Consideration, discussion and possible action to give Hellim Cheese Factory LLC permission to add a 25'x30' addition to the existing building at the Midway Industrial Park. Trustee Moore made a motion to table Item 5.2. Trustee Wheeler seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

5.3 Consideration, discussion and possible action to give Bobby Amos permission to build a 100'x115' building behind the existing building at the Midway Industrial Park. Trustee Wheeler made a motion to approve Bobby Amos' request to build a 100'x 115' building behind the existing building at the Midway Industrial Park subject to design specification. Trustee Palmer seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

5.4 Consideration, discussion and possible action to allow Mint Turbines LLC to use the courtesy van at the airport for their 40th Anniversary, May 18, 2021 to transport guests back and forth to the hotel. After consideration, Trustee Smith made a motion to allow Mint Turbines LLC to use the courtesy van at the airport for the 40th Anniversary, May 18, 2021 to transport guests back and forth to the hotel. Trustee Palmer seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 8:20 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: May 4, 2021