

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, JUNE 1, 2021
CITY HALL**

1.0 Call to Order:

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

Trustee Kim Wheeler was absent

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted May 27, 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 May 4, 2021 Minutes: Trustee Smith motioned to approve May 4, 2021 Minutes. Trustee Moore seconded. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Moore motioned to approve payment of May claims in the amount of \$6,590.99. Trustee Smith seconded. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Smith motioned to approve Cash/Investment Flow Statement. Trustee Palmer seconded. Voting aye: Moore, 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 John Lowery to discuss what is happening with First Physicians Capitol Group. City Manager explained that Mr. Lowery was not able to attend the meeting. He will try to make it at a later date.

5.2 Consideration, discussion and possible action on Lease Agreement with Hellim Cheese Factory LLC. City Attorney explained that the Lease Agreement was not ready but that he will get to Pearman as soon as it was completed. He stated that agreement will show what the Trustees approved at the May 4, 2021 meeting.

5.3 Consideration, discussion and possible action on Contract for Sale of Real Property on four (4) lots at Highland Park Addition. After consideration, Trustee Moore made a motion to approve Contract for Sale of Real Property on four (4) lots at Highland Park Addition with Oklahoma Mother Road Homes, LLC, seconded by Trustee Palmer Voting aye: Moore, 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: None

8.0 Adjournment: At 8:10 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Palmer, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: July 6, 2021