

STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, AUGUST 3, 2021
CITY HALL

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Tommy Smith, Chairman Jim Miller, Kim Wheeler, City Manager Bob Pearman, Walter Kruse, Jerred Eversole with Deep Fork Productions and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Jim Miller stating the Stroud Industrial Authority Agenda was posted July 29, 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 July 6, 2021 Minutes: Trustee Smith motioned to approve July 6, 2021 Minutes. Trustee Wheeler seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

Trustee Charles Palmer arrived approximately at 7:05 a.m.

3.2 Approval of Payment of Claims: Trustee Moore motioned to approve payment of July claims in the amount of \$7,910.51 Trustee Smith seconded. Voting aye: Moore, Wheeler, 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, 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 Presentation of Deep Fork Productions' City of Stroud "Economic Development Video Series" Proposal. Jerred Eversole gave a presentation how to feature great aspects and promote City of Stroud.

5.2 Consideration, discussion and possible action on the 21st Century Economic Development Loan Fund's Purpose and Fund Committee. No action was taken.

5.3 Consideration, discussion and possible action on changing the time of the Stroud Industrial Authority Regular Scheduled Meeting. No action was taken.

5.4 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2020. After discussion, Trustee Moore made a motion to approve Dillon & Associates, P.C. auditing services for the year ending June 30, 2020. Seconded by Trustee Palmer. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None.

5.5 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2021. After consideration, Trustee More made a motion to approve Dillon & Associates, P.C. auditing services for the year ending June 30, 2021, seconded by Trustee Wheeler. 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: None

8.0 Adjournment: At 8:30 a.m., Trustee Miller motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: September 7, 2021