NOTICE AND AGENDA OF SPECIAL MEETING OF THE
BRISTOW INDUSTRIAL AUTHORITY

MEETING OF THE
BRISTOW INDUSTRIAL AUTHORITY

DATE: DECEMBER 8, 2020 (TUESDAY)

TIME: 1:00 P.M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS
CITY HALL BUILDING, 110 W. 7TH, BRISTOW, OK. 74010

AGENDA: ________ CALL MEETING TO ORDER__________ ROLL CALL BY CLERK

READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE
THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING
ITEMS:

1. Call meeting to order.

2. Approval of November 10, 2020 Minutes.

3. Treasurer’s report & approve any bills due.

4. Consideration, discussion, and possible approval to pay invoice #1774.003 to Kivell, Rayment and Francis, P.C. in the amount of $1,525.00 for the Title opinion for PAS MRO-2.32 acres.

5. Consideration, discussion, and possible approval of Resolution for the 2021 meeting dates.

6. Consideration, discussion, and possible action on a list submitted from MDM Investments, LP. on a request from the Developer to receive a sales tax rebate for the purchase of construction materials, relocation costs, and the transfer of title.

7. Update by the Mayor, the Chairman, and City of Bristow Staff on economic development and industrial projects, activities, and opportunities.

8. Comments and inquiries by Trustees


10. Adjourn.

DATE POSTED: DECEMBER 4, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE