

**NOTICE OF MEETING**

ALVA ECONOMIC DEVELOPMENT AUTHORITY

Name of Municipal Public Body

**TYPE OF MEETING**

|                   |       |                                 |     |
|-------------------|-------|---------------------------------|-----|
| Regular Meeting   | [ X ] | Cancelled Regular Meeting       | [ ] |
| Special Meeting   | [ ]   | Rescheduled Regular Meeting     | [ ] |
| Emergency Meeting | [ ]   | Continued or Reconvened Meeting | [ ] |

**DATE**

**TIME**

**PLACE OF MEETING**

June 17, 2019

Immediately Following  
AUA

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady  
Title: Administrative Assistant  
Address: 415 4<sup>th</sup> Street  
Alva, Oklahoma 73717  
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:50 am on June 14, 2019

Signed: Angelica K Brady  
Administrative Assistant



# Regular Alva Economic Development Authority

Monday, June 17, 2019 at 6:30 pm

## City Council Chambers

415 4th Street, Alva, Oklahoma 73717

Chairman: Kelly Parker; Trustees: Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Bo Hannaford, Mary Hamilton, Brian Wallis, Randy Stelling

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

1. **Call to Order**
2. **Roll Call, Declaration of a Quorum**
3. **Discussion and Action on the Consent Agenda**

All of the following items, which concern reports and items of a routine nature normally approved at City Council meetings, will be approved by one vote of the Council. Any member of the Council desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:

**a. Approval of the minutes of the special meeting of May 23, 2019**

**Attachments:**

- AEDA Meeting Minutes - May 23, 2019 (2019.05.23\_AEDA\_Special\_Meeting\_Minutes.pdf)

**b. Approval of claims in the amount of \$30,342.50 & payroll expenses of \$16,244.01**

**Attachments:**

- AEDA Council Report (Reports\_-\_AEDA\_Council\_Report.pdf)

4. **Consideration and action on items removed from the Consent Agenda**
5. **Discussion and Action on the approval of Resolution 2019-009 adopting the Alva Economic Development Authority Fund Budgets for FY 2019-2020 as presented**

Finance Committee

**Background:** The AEDA Fund Budgets were presented to the AEDA Trustees during a Special Council Meeting on June 11th, a public hearing was held and there were no changes recommended from the presentation. This document is required to be passed at least seven (7) days prior to the beginning of the FY 2019-2020 budget year. Once passed a copy will be put on file with the Oklahoma State Auditor and Inspector.

**Financial Impact:** This document is required by Title 11 Section 17-201 of the Oklahoma State Statutes and represents the City's financial plan for July 1, 2019 through June 30, 2020.

## 6. **Adjourn**

Notice: The agenda for the Alva Economic Development Meeting scheduled for Monday, June 17, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, June 14, 2019, in accordance with the Oklahoma Open Meeting Act