



SEMINOLE ECONOMIC DEVELOPMENT COUNCIL

WEDNESDAY, DECEMBER 27, 2017

REGULAR MEETING

4:00 p.m.

Donald W. Reynolds Community Center

Conference Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - 3.1. Payment of Claims**
 - 3.2. Financial Report**
 - 3.3. Minutes of Previous Meeting**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1. Consideration and possible action regarding appointment or reappointment of the at-large position of SEDC, currently held by Mr. Hamilton.**
 - 5.2. Consideration and possible action regarding the annual Constellation agreement for natural gas to the Goodhope Road Industrial Park.**
 - 5.3. Consideration and possible action regarding SEDC Audit for FY 2016-17**
 - 5.4. Consideration and possible action regarding SEDC's participation in the overall project to construct a new high school for Seminole Public Schools. This project may include but not be limited to water and wastewater, streets, highway improvements and other infrastructure development as well as land purchase.**
 - 5.5. Consideration and possible action regarding DEQ applications to construct water and sewer lines, at a total cost of \$1,566.38.**
- 6. EXECUTIVE SESSION**
 - 6.1. Consideration to enter into Executive Session**
 - 6.2. Executive session to discuss purchase or appraisal of real properties as outlined in Oklahoma Statutes, Title 25 § 307-B-3.**
 - 6.3. Consideration and action to return to Open Session.**
 - 6.4. Actions to be taken as a result of Executive Session.**



7. EXECUTIVE SESSION

7.1. Consideration to enter into Executive Session

7.2. Executive session to discuss to discuss the Economic Development as outlined in Oklahoma Statutes, Title 25 § 307-C-10.

7.3. Consideration and action to return to Open Session.

7.4. Actions to be taken as a result of Executive Session

8. EXECUTIVE SESSION

8.1. Consideration to enter into Executive Session

8.2. Executive Session regarding a confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, as outlined in Oklahoma Statutes, Title 25, §307-B-4.

8.3. Consideration and action to return to Open Session.

8.4. Actions to be taken as a result of Executive Session.

9. ANY OTHER ITEMS WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (DISCUSSION ONLY – NO ACTION ITEMS)

10. ADJOURNMENT

(Posted at 3:00 p.m. on or before Thursday, December 21, 2017 by Sharon Emmitt)