



**SEMINOLE ECONOMIC DEVELOPMENT COUNCIL  
THURSDAY, JUNE 15, 2017  
SPECIAL MEETING  
12:00 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. Discussion and possible action regarding Parks Manufacturing, Inc., Parks Manufacturing, LLC, a Delaware LLC; Parks Manufacturing Inc., an Oklahoma Corporation, and SEDC documents, including:**
    - 5.1.1. Acknowledgement of pre-existing contamination and environmental indemnification agreement;**
    - 5.1.2. Assignment of Real Estate Purchase Agreement and commercial lease agreement with option to purchase;**
    - 5.1.3. Interim commercial lease agreement;**
    - 5.1.4. Amendment No. 1 to Real Estate Purchase Agreement;**
    - 5.1.5. Amendment No. 2 to Real Estate Purchase Agreement, with attached exhibits, including:**
      - 5.1.5.1. Escrow Agreement**
      - 5.1.5.2. General Warranty Deed**
  - 5.2. Discussion and possible action regarding a payment of up to \$700 to the Miller Family for a strip of land (Blue Wave Title Requirement)**
- 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**