



**SEMINOLE ECONOMIC DEVELOPMENT COUNCIL
WEDNESDAY, APRIL 10, 2019
REGULAR MEETING
4:00 p.m.
Donald W. Reynolds Community Center
Meeting Room**

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. CONSENT AGENDA**
 - 3.1. Payment of Claims**
 - 3.2. Financial Report**
 - 3.3. Minutes of Previous Meeting**
- 4. NEW BUSINESS**
 - 4.1. Discussion and possible action regarding Resolution 2019-01, assistance with CDBG grant.**
- 5. OLD BUSINESS**
- 6. EXECUTIVE SESSION**
 - 6.1. Consideration to enter into Executive Session**
 - 6.2. Executive session to discuss Economic Development as outlines in Oklahoma Statutes, Title 25 § 307-C-9.**
 - 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 purchase or appraisal of real properties as outlined in Oklahoma Statutes, Title 25 § 307-B-3.**
 - 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**