

**AGENDA**  
**SAPULPA DEVELOPMENT AUTHORITY**  
**MONDAY, FEBRUARY 6, 2017**

**CITY HALL, 425 EAST DEWEY**  
**SPECIAL MEETING - 7:00 P.M., COUNCIL CHAMBERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Sapulpa Development Authority for the City of Sapulpa, State of Oklahoma, will hold a special meeting on Monday, September 19, 2016 at 7:00 p.m., at the Council Chambers, Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

**MEETING PROCEDURE:** Comments from the public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Item No. III.; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by staff or petitioner. **Please wait until you are recognized by the Mayor and keep comments as brief as possible.** The Trustees will act on the Agenda Item after comments from the staff and the public have been heard.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date.

**THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.**

**IV. OLD BUSINESS**

- A. Consider approving Minutes from the last meeting of the Sapulpa Development Authority.

**V. CURRENT BUSINESS:**

- A. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Development Authority, Sapulpa, Oklahoma, amending the FY 2016-2017 annual budget by increasing revenues in the General Fund by \$5,000 and establishing Fund 85, Polson Industrial Park Increment District Apportionment Fund (Polson Apportionment Fund) by budgeting Ad Valorem Increment Revenues in the amount of \$77,000, and budgeting appropriations for payment of project costs and administrative costs in the amount of \$77,000. (Please see documents attached to City Council agenda.)

**VI. ADJOURNMENT**

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ o'clock p.m.,  
at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: \_\_\_\_\_ Title: \_\_\_\_\_