

**SAPULPA DEVELOPMENT AUTHORITY
NOVEMBER 2, 2009**

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

A G E N D A

- I. CALL TO ORDER**
- II. CONSIDER MINUTES OF PREVIOUS MEETING (NONE)**
- III. BUSINESS:**
 - A. Consider adopting a Resolution of the Sapulpa Development Authority appointing the City Manager of the Development of the City of Sapulpa as acting General Manager of the Development Authority Trust to administer the business of the Trust Estate pursuant to the terms of the Trust Indenture and authorize the Chairman to execute said Resolution.
- IV. ADJOURNMENT**