

SAPULPA DEVELOPMENT AUTHORITY

TRUST PROCEEDINGS

Meeting of September 19, 2016

The Board of Trustees of the Sapulpa Development Authority, Sapulpa, Oklahoma, met in special session Monday, September 19, 2016, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present: Reg Green, Chairman
Louis Martin, Jr., Vice-Chairman
John Anderson
Marty Cummins
Craig Henderson
Alan Jones
Carla Stinnett

Trustees Absent: Wes Galloway
Hugo Naifeh
Charles Stephens

Staff Present: Trust Secretary Shirley Burzio, Trust Manager Joan Riley, Assistant Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

CONSIDER APPROVING THE COLLATERAL ASSIGNMENT OF RIGHTS OF DEVELOPER UNDER THE PROJECT PLAN RELATING TO TAX INCREMENT DISTRICT NUMBER FOUR, CITY OF SAPULPA (POLSON INDUSTRIAL PARK INCREMENTS DISTRICT), AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAME:

Motion was made by Trustee Carla Stinnett, seconded by Trustee Craig Henderson, to approve the collateral assignment of rights of developer under the project plan relating to Tax Increment District Number 4 (Polson Industrial Park Increments District), and authorizing the chairman to execute same.

ROLL CALL: AYE: John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

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ADJOURNMENT:

There being no more business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.

WEBSITE