

SAPULPA DEVELOPMENT AUTHORITY

TRUST PROCEEDINGS

Meeting of February 6, 2017

The Board of Trustees of the Sapulpa Development Authority, Sapulpa, Oklahoma, met in special session Monday, February 6, 2017, 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
 Hugo Naifeh
 Carla Stinnett

Trustees Absent: Wes Galloway
 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

BUSINESS:

Motion was made by Trustee John Anderson, seconded by Trustee Craig Henderson, to approve the following:

1. Approve the minutes of the June 1, 2015, Sapulpa Development Authority meeting;
2. RESOLUTION NO. 4473 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 \$5,000.00 AND ESTABLISHING FUND 85, POLSON INDUSTRIAL PARK INCREMENT DISTRICT APPORTIONMENT FUND (POLSON APPORTIONMENT FUND), BY BUDGETING AD VALOREM INCREMENT REVENUES IN THE AMOUNT OF \$77,000.00 AND BUDGETING APPROPRIATIONS FOR PAYMENT OF PROJECT COSTS AND ADMINISTRATIVE COSTS IN THE AMOUNT OF \$77,000.00.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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ADJOURNMENT:

There being no further business, motion was made by Trustee Alan Jones, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.