

**CATOOSA INDUSTRIAL AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 12, 2018
TIME: Immediately following the PWA Meeting which follows the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda:

Information: Consideration and appropriate action relating to a request for Catoosa Industrial Authority approval of the Consent Agenda:

1) Approval of Minutes of the February 26, 2018 Regular Meeting

III: Items Removed From Consent Agenda:

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Hilborne & Weidman Engagement Letter for Bond Counsel

Information: Discussion, consideration and possible action to approve the engagement letter with Hilborne & Weidman to serve as Bond Counsel to the Catoosa Industrial Authority regarding the proposed issuance of notes or bonds by the Authority to provide funds for the City's economic development incentive in relation to the Catoosa Hills Shopping Center. **(Eric Wade, City Attorney)**

Item #2: Letter of Agreement for Consulting Services with IRR Corporate & Public Finance, LLC

Information: Discussion, consideration and possible action to approve the Letter of Agreement for Consulting Services with IRR Corporate & Public Finance, LLC and Catoosa Hills, LLC, under which IRR will provide an analysis and estimate of future sales tax rebate revenues from the Catoosa Hills Shopping Center. The fee for IRR's consulting services is \$12,500.00, plus reasonable expenses not to exceed \$1,000.00 without authorization. The fee and expenses will be paid out of bond proceeds, or if there is no bond closing within six (6) months, paid out of future sales tax rebates owed to Catoosa Hills, LLC under its economic development incentive agreement. **(Eric Wade, City Attorney)**

V: Trustee Comments: No action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **March 9, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, Secretary