

HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA

NOVEMBER 7, 2023

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma on November 7, 2023 at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Consent agenda:

These items are placed on the Consent Agenda so that members of the Holdenville Industrial Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order:

- a. Discussion and possibly approve the minutes of the Holdenville Industrial Authority meeting on October 3, 2023.
 - b. Discuss and possibly approve payment of claims for the month of October, 2023.
4. Staff reports.
 5. Communications.
 6. New business.
 7. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, November 3, 2023.

Renee Foster, Deputy Clerk

**THERE WAS NO HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD ON
OCTOBER 17, 2023**

TRUSTEES

Lori Babb	Present	Ron Thetford – Chairman
Tony Wolf	Present	Don Merriman – Vice Chairman
Mike Dockrey	Present	Renee Foster – Secretary
		Larry Mitchell – City Manager
		Matt Peters – City Attorney

There was no business to come before the board. Meeting was not called to order.



Ron Thetford, Chairman



Renee Foster, Secretary