

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
JULY 2, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on July 2, 2024, at 6:30 p.m.


ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. 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. Approve the minutes of the Holdenville Industrial Authority meeting held on June 18, 2024.
5. Discuss and approve the 2023-2024 Budget Amendment for HIA.
6. Discuss and approve the 2023-2024 Budget Amendment for HIA Work Center Fund.
7. Staff report.
8. New business.
9. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday June 28, 2024.



Shawn Smith, City Clerk