

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
SEPTEMBER 19, 2023**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma on September 19, 2023 at 6:30 p.m.

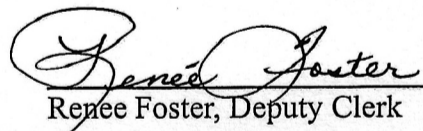
ORDER OF BUSINESS

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 held on September 5, 2023.
 - b. Discuss and possibly approve payment of claims for the month of September, 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, September 15, 2023.



Renee Foster, Deputy Clerk