

**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JANUARY 18, 2021
ARDMORE CONVENTION CENTER
2401 N ROCKFORD RD
ARDMORE, OK. 73401**

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1. Call to order and roll call and declaration of quorum.
2. Confirmation of compliance with the Open Meeting Act.
3. Consideration and possible action to approve the Minutes of the Special Meeting of December 21, 2020.
4. Consideration and possible action to accept the December 2020 Financials.
5. Consideration and possible action to approve the request by Michelin North America to exercise the option to purchase equipment subject to the provisions of Lease Schedule #2, dated December 23, 2005 and maturing January 15, 2021.
6. Consideration and possible action to declare as surplus the former Department of Corrections facility at the Ardmore Municipal Airport and consent to the demolition by the City of Ardmore for the construction of the new wastewater treatment facility.
7. Consideration and possible action to enter Executive Session for the purpose of:
 Conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business under the provisions of 25 O.S. §307C(11).
8. Consideration and possible action to reconvene open session.
9. Consideration and possible action to approve an Economic Development Incentive for a new industry to locate in Ardmore. The Incentive is for relocation expenses of \$1500 - \$3000 per individual, contingent upon qualifying per the approved program guidelines, in an amount not to exceed \$10,000.00
10. Staff Reports:
 - a. Airport
 - b. Industrial Parks
 - c. Marketing
11. Adjourn