



NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, MAY 23, 2022
5:30 PM

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:00 AM/PM on May 20, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

1. Call to Order Chairman Parker
2. Pledge of Allegiance Trustee Sundberg
3. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session Chairman Parker
4. Executive Session: Under Authority of 25 Oklahoma Statute §307(B)(3) and (4) and for the Purpose of Confidential Communications Between the Board of Trustees, City Manager, Counsel for the MSUA, and any Other Pertinent Staff Members to Discuss, Confer on and Possibly Take Action in Open Session Pertaining to Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the MSUA and or the City as Part of an Economic Development Project. In the Opinion of Counsel for the MSUA, the MSUA is Advised That the Executive Session is Necessary to Properly Inform and Advise the Board and That Disclosure Would Seriously Impair the Ability of the Board to be Informed and Evaluate Possible Action in the Best Public Interest. After Conclusion of the Confidential Portion of the Executive Session, the Board Will Reconvene in Open Meeting and the Final Decision, if any, Will be put to a Vote
5. The Meeting Will be Continued From the Staff Room and Reconvened in the Council Chambers Chairman Parker
6. *Action Item* Resolution 2022-02 of the Board of Trustees of the Miami Special Utility Authority (MSUA) Recommending Approval of Community Financial Support and Fee Waivers to John Vance Auto Group, LLC Related to the Development of 521 N. Main Bo Reese/
Tyler Cline
7. Adjournment Trustees

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.