

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN SPECIAL SESSION MAY 27, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 12:00 PM (NOON) WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee
David Davis, Trustee
Brian Estep, Trustee

Bo Reese, City Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

Notice of a special meeting of the Miami Special Utility Authority, Miami, Oklahoma, called by Chairman Bless Parker, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:50AM on May 24, 2022, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on May 26, 2022, at 11:30AM.

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 called the meeting to order at 12:00PM (Noon).

2. Pledge of Allegiance

Trustee Dunkel led the Pledge of Allegiance.

3. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session

The Trust continued the meeting from the Council Chambers and reconvened in the staff room at 12:01PM.

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

Chairman Parker asked Ben Loring, Tyler Cline, Bo Reese, and Melissa Moore to remain for the executive session. Trustee Davis was absent from the executive session.

Trustee Estep moved to go into executive session for the reason stated in the agenda with the people listed above. Trustee Sundberg made the second. The Trust was polled with the following results:

Estep, Aye Sundberg, Aye Dunkel, Aye Parker, Aye Davis, Absent

Chairman Parker declared the Council in executive session at 12:06PM.

Chairman Parker declared the Council out of executive session at 12:34PM.

The Trust reconvened the regular meeting at 12:35PM.

5. The Meeting Will be Continued From the Staff Room and Reconvened in the Council Chambers

The Trust continued the meeting from the staff room and reconvened in the Council Chambers at 12:35PM.

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

Trustee Estep moved to approve resolution 2022-02 recommending approval of community financial support and fee waivers to John Vance Auto Group, LLC related to the development of 521 N. Main. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye Dunkel, Aye Davis, Abstain Sundberg, Aye Parker, Aye

Chairman Parker declared the motion carried.

7. Adjournment

Trustee Dunkel moved to adjourn the meeting. The motion was seconded by Chairman Parker. The Trust was polled with the following results:

Dunkel, Aye Parker, Aye Sundberg, Aye Davis, Aye Estep, Aye

Chairman Parker declared the meeting adjourned at 12:36PM.



Trustee Davis


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk

