

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN SPECIAL SESSION JULY 24, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee (Absent)
Brad Williams, 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 9:00AM on July 20, 2023, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on July 21, 2023, at 3:45PM.

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 7:10PM.

2. 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 7:10PM.

3. Executive Session in the Staff Room Pursuant to 25 O.S. 307(B)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project

Agenda item number 3 and 4 were discussed in Executive Session.

4. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development, Financing, or the Creation of a Proposal to Entice a Business to Locate Within The City of Miami or the Trust Service Area

Chairman Parker asked Ben Loring, Tyler Cline, Bo Reese, Melinda Stotts, Travis Jones, and Melissa Moore to remain for the executive session.

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

Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Chairman Parker declared the Trust in executive session at 7:16PM.

Chairman Parker declared the Trust out of executive session at 8:27PM.

The Trust reconvened the regular meeting at 8:27PM.

5. *Action Item* Adjournment

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

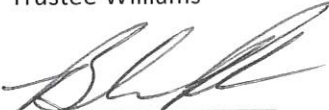
Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Chairman Parker declared the meeting adjourned at 8:27PM.



Trustee Williams


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk

