



Board of Directors Special Call Meeting

The following call-in number and meeting ID may be used for those who wish to participate in the meeting, but do not wish to appear in person:

1-346-248-7799; Meeting ID: 848 7528 2971; Passcode: 167914

<https://us02web.zoom.us/j/84875282971?pwd=U3dXOVh6ZU5qVXJoZFp6NGoyRk5JQk90>

120 N. 3rd St., Muskogee, OK 74401

May 14, 2021, 3:00 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Committee Reports**
 - A. Economic Development Committee..... **Earnie Gilder**
 - 1. Consideration and action to enter Executive Session under 25 Okla. Stat. §307(C)(11) for discussion of matters pertaining to economic development, and take action in open session, including approval of an out of cycle grant request with Muskogee City-County Port Authority *
 - 2. The Economic Development Committee recommends an out-of-cycle, multi-year grant not subject to the granting budget in the total amount of \$7,590,000 to be paid out of the next 20 years to the Muskogee City-County Port Authority for the Strategic Incentive Program (SIP) for Project RPX to include job and capital incentives and lease payments.
 - 3. The Economic Development Committee recommends a potential building repurchase in 10 years of 50% of cost up to up to \$10,000,000 for Project RPX. *
- VII. **Staff Report** **Laura Wickizer**
 - A. Next Board Meeting – Monday, June 28, 2021 at Northeastern State University.
- VIII. **Adjourn** **Wren Stratton**

* action that requires vote