

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma will meet in special session at 6:30 p.m. on the 10th day of March, 2016, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.
3. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 9th day of March 2016, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 9th day of March 2016.

City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 10TH DAY OF MARCH 2016**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in a special meeting at 6:30 P.M. on the 10th day of March 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 9th day of March 2016.

Mayor Pro-Tem Wilson called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Brownlee, Ezzell, Vanhooser and Mayor Pro-Tem Wilson.

ABSENT: Commissioner Timm and Mayor Shewey.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, and Director of Marketing and Public Relations Steve Kime.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to convene into Executive Session, pursuant to 25 O.S. §307(C)(10), to discuss matters pertaining to economic development, because an executive session is necessary to protect the confidentiality of the business, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Vanhooser and Mayor Pro-Tem Wilson.

NAY: None.

The meeting convened into Executive Session at 6:32 P.M.

In Executive Session the Commission discussed matters pertaining to economic development.

Motion was made by Commissioner Brownlee and seconded by Commissioner Vanhooser to reconvene into special session, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Vanhooser and Mayor Pro-Tem Wilson.

NAY: None.

The meeting reconvened into regular session at 7:14 P.M.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve an Addendum to Memorandum of Understanding with Enid Investment Partners, LLC, with respect to the proposed Academy Sports + Outdoors Store, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Vanhooser and Mayor Pro-Tem Wilson.

NAY: None.

There being no further business to come before the Board at this time, motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Vanhooser and Mayor Pro-Tem Wilson.

NAY: None.

The meeting adjourned at 7:15 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

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