

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
DECEMBER 28, 2016**

The Pittsburg County Economic Development Authority, met in regular session on December 28, 2016 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:56 A.M., December 22, 2016.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:

Ross Selman, Trustee	Present
Kevin Smith, Trustee	Present
Gene Rogers, Trustee	Absent

3. APPROVAL OF AGENDA: Smith made a motion to approve agenda with a correction to item 6B to read Atlas not AIP; seconded by Selman.

A YE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE/DISAPPROVE APPLICATION #1 AND CERTIFICATE FOR PAYMENT TO ATLAS GENERAL CONTRACTORS IN THE AMOUNT OF 100,418.00 OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER PROJECT: Smith made a motion to approve the application; seconded by Selman.

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AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE PAYMENT REQUEST NO. 2 FOR PAYMENT TO ATLAS GENERAL CONTRACTORS FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER PROJECT: Sandra Crenshaw stated that the correct amount is \$66,000.00. Smith made a motion to approve the payment request; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: Selman stated that at the City Council meeting the City approved waiving the building permit fee. Enloe stated that he will be speaking to AIP today about the RV hook-ups. They have set 5 and there should be 6 and they need to be moved to the west fence. Enloe also stated that the grease trap needs to be moved out of the parking area. Enloe asked about concrete of the parking area and explained the area that he would like to change. Smith stated that changes to the concrete area should wait until project is closer to completion.

9. ADJOURNMENT/RECESS: Selman made a motion to adjourn; seconded by Smith.

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AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.