

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
APRIL 4, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on April 4, 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 8:20 A.M., April 1, 2016.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.**

**2. ROLL CALL:**

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

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSS AND POSSIBLE ACTION ON CHOOSING A SITE LOCATION FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:**

Kevin Enloe presented the board with three options of a location on the property for the building. Enloe explained the options stating that in his opinion option 3 would be the best location. Smith made a motion to choose option 3; seconded by Rogers.

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AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE  
CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY**

**MANAGEMENT CENTER:** Kevin Enloe stated that hopefully AIP will have the total cost projections for the project next Monday. Enloe also stated that they will need to have the ground breaking date set before next fiscal year for the State funding and that he is looking for a date around the middle of the month. Selman asked about the property exchange with the City. Enloe stated that the City will still need to retain access to the salt shed.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.