

## **A G E N D A**

The Okmulgee Economic Development Authority will meet in regular session on Tuesday, January 15, 2019 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

A. Roll Call of Members

### **2. MINUTES – Consider and vote to approve with any necessary corrections.**

A. December 18, 2018, regular session

### **3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**

### **4. ORDER OF BUSINESS**

A. Consider and vote to approve entering into a Contract for Sale of the real property described as: A tract of land (1.47 acres more or less) in the SW1/4 of the NW1/4 of Section 29, Township 14 North, Range 13 East of the Indian Base and Meridian, Okmulgee County, State of Oklahoma. More particularly described as follows: Beginning at a point which is 200 feet East and 295 feet North of the Southwest corner of the SW1/4 of the NW1/4 of said Section 29; thence North 330 feet; thence East 195 feet; thence South 330 feet; thence west 195 feet to the point of beginning, subject to rights of way apparent or of record for the frontage road and the related median along the West side of said tract for a distance of 330 feet along U.S. Highway No. 75 between the frontage road and said U.S. Highway No. 75 and any apparent or of record utility easements in the City of Okmulgee, Okmulgee County, State of Oklahoma to LaFerry's L.P. Gas Co., Inc. for an amount of \$35,280.00 and authorizing the Chairman to execute the Contract for Sale, Quit Claim Deed and other such documents to effectuate the transaction.

### **5. ADJOURNMENT**