

A G E N D A

The Okmulgee City Council will meet in special session on Tuesday, January 29, 2019 at 2:00 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

- A. Roll Call of Members

2. ORDER OF BUSINESS

- A. Consider and vote to approve an Ordinance amending Ordinance No. 1913, by approving minor amendments to the Okmulgee Economic Development Project Plan; amending certain provisions to simplify the process of evaluating proposed development projects and make certain clarifications authorized by the Local Development Act; approving amended Plan to conform to this ordinance; approving amendments to § 3.32.010 et seq., providing for severability; and declaring an emergency.
- B. Consider and vote to approve a Joint Resolution of the City Council of the City of Okmulgee, the Okmulgee Municipal Authority, and the Okmulgee Economic Development Authority authorizing and approving the negotiation of an economic development agreement, leases, and other necessary and appropriate agreement with developer number one for a proposed project under the amended and restated Okmulgee Economic Development Project Plan.

3. ADJOURNMENT