

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

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

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

A. Roll Call of Members

### **2. CLAIMS - Consider and vote to approve and authorize payment of such.**

### **3. ORDER OF BUSINESS**

A. Consider and vote to 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.

### **4. ADJOURNMENT**