NOTICE & AGENDA SPECIAL CITY COUNCIL MEETING CITY OF PRYOR CREEK, OKLAHOMA MONDAY, APRIL 11TH, 2022 AT 6:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.

- 2. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Pryor Creek where the public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. (25 O.S. § 307 (C) (11).
- 3. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
- 4. Discussion and possible action concerning approval of the City entering into a memorandum of agreement with AAEECO Development, LLC for the purpose of economic development in order to secure contract rights pursuant to the terms of said memorandum of agreement.
- 5. Discussion and possible action concerning the approval of an expenditure in the amount of \$40,000 from Real Property Acquisitions Account #46-465-5423 for the purpose of economic development in order to secure contract rights pursuant to the terms of said memorandum of agreement with AAEECO Development, LLC.
- 6. Adjourn.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 7TH, 2022 AT 5:00 P.M. BY CITY

CLERK EVA SMITH.

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FILED APRIL 7TH, 2022 AT 5:00 P.M. BY MAYOR LARRY LEES.