PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Regular Meeting

Tuesday, June 14, 2016 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main

I. **Call to order, roll call and establish quorum** – The regular meeting of the Perkins Industrial Development Authority was called to order at 6:02 p.m. on Tuesday, June 14, 2016. Roll was called; present were Jason Shilling, Brian Norton, David Lara, Shannon Terry, and Lori Kastl. Bob Ernst and Rashel Carnefix were also present. Max Rudd, Amber Johnston, and Matt Devlin were absent.

II. **Consideration, discussion and action on Consent Agenda** – Brian Norton moved to approve the Consent Agenda. Lori Kastl seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, and Kastl. Nay: none

- A. **Approval of minutes of the regular meeting on March 8, 2016**
- B. **Approval of minutes of the special meeting on May 10, 2016**
- C. **Approval of Purchase Orders**
- D. **Acceptance of Financial Reports**
- E. **Recognition of the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Industrial Development Authority**
- F. **Acceptance of City Manager's Report**

III. **Consideration of items removed from Consent Agenda** – None.

IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

V. **Consideration, discussion and possible action on approving contract with Bruce G. Luttrell, C.PA., P.C., in the amount of $3,800 to audit and prepare financial statements for the year ending June 30, 2016** – Brian Norton moved to approve the contract with Bruce G. Luttrell. Jason Shilling seconded, which passed as follows: Yea: Shilling, Norton, Lara, Terry, and Kastl. Nay: none

VI. **Consideration, discussion, and possible action to allow the city manager to authorize across-the-board promotional sales, discounts, and/or other incentives, e.g., first month's rent free or $1,000 off third month's rent, to encourage Red Bud Assisted Living Center new resident move-in's** – Brian Norton moved to allow the city manager to authorize such sales, discounts, and/or other incentives. Lori Kastl seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, and Kastl. Nay: none

VII. **New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda** – The chairman announced that on Friday, July 1, Red Bud Assisted Living Center will host its annual Fourth of July picnic and all are invited to attend.

VIII. **Adjourn** – Brian Norton moved to adjourn. Lori Kastl seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry, and Kastl. Nay: none

The regular meeting of the Perkins Industrial Development Authority was adjourned at 6:06 p.m. on Tuesday, June 14, 2016.

Signed Rashel Carnefix
Rashel Carnefix, Secretary

Signed Jason S Shilling
Jason Shilling, Chairman

NOTICE OF THIS MEETING was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 12:00 o'clock p.m. on Thursday, June 9, 2016.