

NOTICE OF Special MEETING	
Municipal Public Body:	Miami Industrial Development Authority (MIDA)
Date Posted:	Thursday, June 6, 2019
Date of Meeting:	Monday, June 10, 2019
Time of Meeting:	1:30 pm
Location of Meeting:	Miami Regional Chamber of Commerce 11 S. Main Street Miami, OK 74354 Small Conference Room
Telephone:	918-544-6126

Chairman James Heyburn calls Special Meeting

REMARKS: Purpose(s) of Meeting:

1. Approval of Minutes of previous meeting on 2-7-19.
2. Discuss Trustee Appointment
3. The Oklahoma Department of Transportation is beginning the SH-69A project which will require purchasing right-of-way from MIDA properties in the Progress Industrial Park; Job No. 24389(05), Parcels 14 (0.28 acres) & 18 (0.12 acres), and Job No. 24389(05), Parcel 17 (0.33 acres) – Discuss relocating entrance signs.
4. Discuss drainage issues at Progress Industrial Park, and authorize MAEDS, Inc. staff to get bids to address flooding issue/dirt & drainage work
5. Consider finalizing and entering a land lease agreement with Zack Rendel to farm certain lots of the industrial park on a “share-crop” basis.
6. Consider a Memorandum of Understanding (MOU) with NEO for a row crop pilot research program (See Attachments) involving the agriculture sector and NEO students.
7. Report Project Pipeline – Economic Development.
8. Consider request to purchase a parcel in Progress Industrial Park for new building construction (See Attachment.)
9. Discuss MAEDS Spec Building Finance Options.
10. Update on Miami Business Park ownership & fence repair issues (See Attachment.)
11. Adjournment.

Notice of Special Meeting given pursuant to Title 25 O.S.A. § 311.

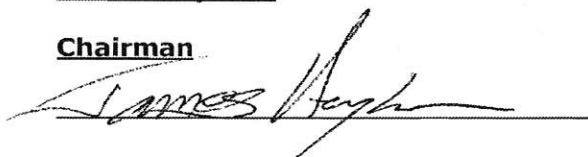
NAME OF PERSON REPORTING: I,

James Heyburn

TITLE:

Chairman

SIGNATURE:



Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 12:35 AM/PM on June 06, 2019.

Melissa Moore

Melissa Moore, City Clerk