

AGENDA
SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
SEPTEMBER 19, 2024 AT 12:30 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 15, 2024, regular meeting.
2. Presentation of the 2022 Audit by Arledge and Associated, P.C.
3. Public Comments
4. Trustee Comments
5. Consider an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic & Cultural Development Authority.
6. Consider matters discussed in executive session in accordance with 25 O.S. §307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending

investigation, litigation, or proceeding in the public interest, specifically regarding the tri-party Mediation Agreement between the City of Shawnee, Pottawatomie County, and the Shawnee Civic & Cultural Development Authority.

7. Discussion and Action on a Resolution Authorizing the Dissolution of the Shawnee Civic and Cultural Development Authority (the “Authority”) pursuant to the provisions of Oklahoma Statutes Title 60 §180 et.seq., authorizing the engagement of professionals to assist with the dissolution; the conducting of final audits; accounting of Authority property, certifications of essential facts for dissolution, notifications to the Authority’s Beneficiary as to the status of dissolution, and authorizing any other actions necessary or convenient to accomplish the dissolution of the Authority. *(Tabled from August 15, 2024 Shawnee Civic and Cultural Development Authority meeting.)*
8. Adjournment

Respectfully submitted,



Kacie Eck, CMC
Senior Deputy City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)