

SPECIAL CALL

AGENDA

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY

APRIL 3, 2025 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. Swearing in of Mark Simpson, Interim City Manager, as Secretary to the Shawnee Civic and Cultural Development Authority Trust.
2. Consideration of approval of the Minutes from the November 21, 2024, regular meeting.
3. Discussion and consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023. *(Deferred from the November 21, 2024, regular meeting.)*
4. Discussion and consideration to allow Pottawatomie County to use Shawnee Civic and Cultural Development Authority assets, if any, that have been used in the past for the International Finals Youth Rodeo (IFYR).
5. Discussion and consideration to designate the Chairman of the Shawnee Civic and Cultural Development Authority as the contact person and person in charge of working with Pottawatomie County in using Shawnee Civic and Cultural Development Authority assets for the International Finals Youth Rodeo.
6. Discussion and consideration to hire an attorney (to be paid by Pottawatomie County per the mediation agreement) to represent the Shawnee Civic and Cultural Development Authority in the dissolution of the Shawnee Civic and Cultural Development Authority Trust.
7. Discussion and consideration to authorize the Chairman of the Shawnee Civic

and Cultural Development Authority to execute an employment contract with an attorney and be designated as the person with authority to act on behalf of the Shawnee Civic and Cultural Development Authority and execute all documents needed to dissolve the Shawnee Civic and Cultural Development Authority Trust.

8. Discussion and consideration to request the City of Shawnee to waive debts or reduce the amount of debt owned to Global Spectrum, L.P. d/b/a Oak View Group by the International Pro Rodeo Association (IPRA) and Shawnee Civic and Cultural Development Authority for the 2024 International Finals Youth Rodeo.
9. Discussion and consideration to request Pottawatomie County to pay the debt owed to Global Spectrum, L.P. d/b/a Oak View Group by the International Pro Rodeo Association and Shawnee Civic and Cultural Development Authority for the 2024 International Finals Youth Rodeo.

10. 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)