

SPECIAL CALL

AGENDA

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY

MAY 29, 2025 AT 2:00 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 April 3, 2025, special call meeting.
2. Discussion and consideration of approval of an agreement with Pottawatomie County memorializing November 21, 2024, Board approval of transferring the ownership of the International Finals Youth Rodeo (IFYR) intellectual property, including registered name, social media accounts, website domains, etc. to Pottawatomie County.
3. Discussion and consideration of approval of an agreement to allow Pottawatomie County and International Pro Rodeo Association (IPRA) to use Shawnee Civic and Cultural Development Authority (SCCDA) assets for the 2025 IFYR.
4. Discussion and consideration of the invoice with Attorney Brad West for the completion of the dissolution of the SCCDA Trust.
5. Discussion and consideration of approval of any remaining business that needs to be addressed prior to finalizing the dissolution of the SCCDA Trust.
6. Consideration of an Engagement Letter with Arledge and Associates, P.C. for Audit Services for the Year Ended December 31, 2023. *(Deferred from the April 3, 2025, special call meeting.)*
7. 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)