

SPECIAL CALL

AGENDA

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY

APRIL 9, 2026 AT 1:30 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. Acknowledgment of the continued service in a holdover capacity of Trustees, Randy Gilbert, Lance Wortham, and Tim Barrick; and further acknowledgment of the re-appointment of Randy Gilbert, Lance Wortham, and Tim Barrick by Pottawatomie County and the City of Shawnee, respectively.
2. Swearing in of Trustees.
3. Consideration of election of a Chairman of the Board of Trustees.
4. Consideration of the maintenance and authority over Trust bank accounts, including but not limited to, the number of accounts, policies relating to authority over the account(s), and new signature cards.
5. Discussion relating to the potential surplus of Trust property.
6. Consideration of the Board of Trustees to appoint the City of Shawnee as its agent for the limited purpose of completing the Shawnee Civic and Cultural Development Authority's obligations under the terms of the terms of the Tri-party Mediation Agreement between the Trust, Pottawatomie County, and the City of Shawnee, including but not limited to, preparing the Trust for dissolution and retaining qualified accounting and legal professionals on behalf of the Trust.
7. Consideration of setting the next meeting of Board of Trustees for the Trust.
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)