

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting
(Please Check)

Regular Meeting	()	Rescheduled Regular Meeting	(X)
Special Meeting	()	Continued or	
Emergency Meeting	()	Reconvened Meeting	()
Canceled Meeting	()		

Date:

Time:

Regular Meeting: October 21, 2020

12:30PM

Location:

Heart of Oklahoma Exposition Center

1700 W. Independence

Shawnee, OK 74804

To be completed by person filing notice:

Name: Stephanie Gideon

Title: Director of Events- Spectra

Address: 1700 W Independence St

Shawnee, OK 74804

Phone: 405-275-7020

Filed in the office of the municipal clerk at 11:00 (AM/PM).

On: October 21, 2020

Signed: Kelley Metcalf

For City Clerk's Office Use Only

Date Notice released to news media: 10-21-2020

Person filing notice: Stephanie Gideon

Notice verified by: Kelley Metcalf

Shawnee Civic & Cultural Development Authority

October 21, 2020

@ 12:30 PM

Heart of Oklahoma Exposition Center

Agenda

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Approval of minutes of the regularly scheduled meeting July 2020.
5. Discussion Consideration & Possible Action on Vann & Associates Up-Date.
6. IFYR Discussion and Up-Dates.
7. New Business.
8. Public & Trustee Comments.
9. Adjournment.

General Claims:

Monthly:

None

Special Claims:

None

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
JULY 16TH, 2020 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, JULY 16, 2020 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON JULY 14, 2020 AT 11:38 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:35 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
 MR. LANCE WORTHAM
 MR. CARL PACKWOOD
 MS. MINDY MEW-PALMER
 MR. TIM BARRICK

TRUSTEES ABSENT: MR. CHANCE ALLISON

*GUEST ALSO IN ATTENDANCE: SUZIE CAMPBELL W/ COUNTYWIDE NEWS. & COUNTY AND IFYR VOLUNTEER LORI CRAIG IN STALLING.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES FROM THE JULY 2020
REGULAR SCHEDULED MEETING.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MEW-PALMER TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING JUNE 2020 WITH THE CORRECTION OF TIM BARRICK ARRIVING LATE. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 5

APPROVAL OF CLAIMS; GENERAL ACCOUNT AS
PRESENTED

NONE.

AGENDA ITEM NO. 6

APPROVAL OF CLAIMS; SPECIAL ACCOUNT AS
PRESENTED

NONE

AGENDA ITEM NO. 7

YANN & ASSOCIATES UPDATE

*TRUSTEE MINDY MEW-PALMER IS COMMUNICATING WITH TONY FROM YANN & ASSOCIATES ABOUT POSSIBLE QUESTIONS THAT WILL BE ASKED OF THE IFYR BOARD FOR IFYR 2021. DETAILS TO COME.

AGENDA ITEM NO. 8

IFYR UPDATE

*YANN & ASSOCIATES SENT A LETTER TO THE SC&CDA BOARD WITH THEIR NOTES ON 2020 STRATEGY & IFYR 2021 PLANNING

*TRUSTEE MINDY MEW-PALMER IS WORKING ON ANSWERS TO QUESTIONS FROM YANN &

ASSOCIATES. SC&CDA HAS QUESTIONS ON WHERE THEY STAND ON MOVING FORWARD AND WOULD LIKE TO HAVE AN IN PERSON MEETING AT THE NEXT SC&CDA MEETING.

AGENDA ITEM NO. 9

NEW BUSINESS

*MIKE CLOVER SENT A LETTER OF RESIGNATION TO THE SC&CDA BOARD MEMBERS.

AGENDA ITEM NO. 10

PUBLIC & TRUSTEE COMMENTS

NONE

AGENDA ITEM NO. 11

ADJOURNMENT @ 1:40PM

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO ADJOURN THE MEETING. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

CHAIRMAN: MR. RANDY GILBERT

SECRETARY: MR. CHANCE ALLISON