

BLACKWELL INDUSTRIAL AUTHORITY
MINUTES OF MEETING
July 15, 2015

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY met in regular session on Wednesday, July 15, 2015, at 8:00 am, in the Chamber Conference Room, 120 South Main, Blackwell, OK.

Trustees Present: Chairman Darrel Grossardt
 Vice-Chairman Ross Cline
 1st Assistant Secretary Mike Jeffers

Others Present: John Robertson (by phone) Linda McConnell
 Chip Outhier Claude Williams
 Bill Williams

Trustees Not Present : Secretary Mike Loftis
 2nd Assistant Secretary Steve Marquardt

Darrel Grossardt opened the meeting at 8:00 am

Mike Jeffers made a motion to accept the consent agenda. Ross Cline seconded the motion. Motion carried. Voting for: Darrel Grossardt, Ross Cline, Mike Jeffers. Voting against: None.

Chairman's Report: Darrel Grossardt presented an ad that was placed in "The State of Success" magazine.

Darrel also mentioned a visit to the transload facility – the culverts are in, downspouts are in and there are no known leaks in the roof.

Director's Report: John Robertson mentioned he has been working with the city to store some equipment in the new Transload Facility while the Armory is being worked on. There was a phone call about the Transload Facility from a company in Wichita. They mentioned a loading dock and that is certainly something that can be worked on. There have been two phone calls about the Electron building. One was a return call from someone who has already seen the building. It could be promising. Since this building is in the TIF district and qualifies for new market tax it should soften any deals.

X-CHEM has still not contacted anyone about moving out of the building although all employees have been laid off and they are removing items from the building. This building would be a good fit for the county commissioner to use.

Darrel mentioned John Robertson is attending the Governor's Economic Development Team meeting in Oklahoma City.

Consideration, discussion and possible action regarding approval of EDA closeout documents. No action taken.

Consideration and possible action to enter into an executive session. No action taken.

With no further business to attend Ross Cline made a motion to adjourn at 8:11 am. Mike Jeffers seconded the motion. Motion carried. Voting for: Darrel Grossardt, Ross Cline, Mike Jeffers. Voting against: None.

Chairman, Darrel Grossardt

Secretary, Mike Loftis