

Blackwell Industrial Authority

09.16.2015 – 8:00 AM – 120 S Main, Blackwell Oklahoma

The trustees of the Blackwell Industrial Authority met in regular session on Wednesday, September 16, 2015 at 8:00 AM in the Chamber Conference Room, 120 S Main, Blackwell, Oklahoma.

Trustees Present:	Chairman	Darrel Grossardt
	Vice-Chairman	Ross Cline
	Secretary	Mike Loftis
	2 nd Assistant Sec.	Steve Marquardt
	Trustee	Mike Jeffers

Others Present: Director John Robertson
James Menzer
Williams Brothers
Vicki Eggers – NODA
Chip Outhier

1 - Quorum being present Darrel Grossardt opened meeting at 8:00 AM

2 - Mike Jeffers made motion to accept the consent agenda, Ross Cline Seconded the motion. Motion carried. Voting for: Mike Jeffers, Ross Cline, Darrell Grossardt, Steve Marquardt, Mike Loftis - Voting against - none

A) Mike Jeffers made motion to accept the minutes as presented, Ross Cline Seconded the motion. Motion carried. Voting for: Mike Jeffers, Ross Cline, Darrell Grossardt, Steve Marquardt, – Voting against – none

B) Mike Jeffers made motion to accept the financial report as presented, Ross Cline Seconded the motion. Motion carried. Voting for: Mike Jeffers, Ross Cline, Darrell Grossardt, Steve Marquardt, Mike Loftis – Voting against – none

3. Chairman report – no report given

4. Director's report – John Robertson discussed trip to New York with the Governors Economic Development and Marketing Team. During visit met with owners of Cupid plus three other consultant visits. Club 21 reception had 83 participants

Transload inquiry - *EDA Closeout – tabled due to change order – will readdress at next month meeting – forgot to add to September's agenda, will take up in October meeting if special meeting is not held before.

5. Dewey property agriculture lease – ad run in paper, no bids at this time

6. Motion to go into executive session Convene @ 8:07 AM –

i. Mike Loftis made motion, Ross Cline 2nd Voting for: Mike Loftis, Ross Cline, Darrell Grossardt, Steve Marquardt, Mike Jeffers– Voting against – none

ii. Reconvened 8:45 AM – Mike Jeffers made motion, Mike Loftis 2nd – Voting for; Mike Jeffers, Mike Loftis, Darrell Grossardt, Ross Cline, Steve Marquardt – voting against - none

7. Removal of all physical property and vegetation located on 29th street (Andy Angles old house) by G&C Concrete. Motion to accept bid Mike Loftis, 2nd Mike Jeffers, voting for: Mike Loftis, Mike Jeffers, Steve Marquardt, Darrell Grossardt – Abstain Ross Cline

8. No action taken

9. No action taken

10. New Business – Chip Outhier discussed replacing old civic organizations signs with new signs touting Blackwell Wrestling. One located on Doolin, one located on Highway 177 north edge of Blackwell.

11. Adjournment -

With no further business to attend Steve Marquardt made motion to adjourn at 8:50 AM, Mike Jeffers Seconded the motion. Motion carried. Voting for: Steve Marquardt, Mike Jeffers, Darrell Grossardt, Mike Loftis, Ross Cline – Voting against – none

Chairman, Darrel Grossardt

Secretary, Mike Loftis