

AMENDED AGENDA

FILED

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AGENDA
OKLAHOMA CITY INDUSTRIAL & CULTURAL
FACILITIES TRUST
SPECIAL MEETING & PUBLIC HEARING OF THE TRUSTEES
WEDNESDAY, DECEMBER 5, 2018 – 11:00 A.M.
ALLIANCE CONFERENCE ROOM
105 N. HUDSON AVENUE, SUITE 101
OKLAHOMA CITY, OK 73102

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Presiding: Robert Alexander, Jr. Chair

The following agenda items may include actions, approvals, disapprovals and voting as desired by the Trustees of the Oklahoma City Industrial & Cultural Facilities Trust (“Trust”):

- 747 Determination of Quorum
- 748 Consider and Approve Minutes of Special Meeting held Monday, December 19, 2016
- 749 Report and Receive Oklahoma City & Cultural Facilities Trust, a Component Unit of the City of Oklahoma City, Oklahoma Auditor’s Reports and Financial Statements June 30, 2017 and 2018
- 750 Report and Receive Quarterly Financial Statements for the Oklahoma City Industrial & Cultural Facilities Trust for Period Ended September 30, 2018
- 751 Authorizing and Approving Agreement(s) for Economic Development Services with The Alliance for Economic Development of Oklahoma City, Inc. and authorizing the Chair, Vice-Chair and General Manager, or any one of them, to take actions necessary to effectuate the provisions of this Resolution, and to approve and authorize other actions regarding the operation and management of the Trust, including the pursuit of economic development prospects, and to authorize necessary funding for same
- 752 Approval of a business incubator program to support business development and advance economic development in Oklahoma City, to include consulting advice and consultation, loans, loan guarantees, forgivable loans and grants (“Business Incubator Program”), and authorizing the Chair, Vice-Chair and General Manager, or any one of them, to take actions necessary to implement the Business Incubator Program, and to authorize necessary funding for same.
- 753 Report from General Manager
- 754 Adjournment