

SPECIAL MIDWEST CITY MUNICIPAL AUTHORITY AGENDA

City Hall - Midwest City Council Conference Room, 100 N. Midwest Boulevard, second floor

November 1, 2017 – 12:00 PM

To make a special assistance request, call 739-1215 or email pmenefee@midwestcityok.org no less than 24 hours prior to the start of a meeting. If special assistance is needed during a meeting, call 739-1388.

A. CALL TO ORDER.

B. EXECUTIVE SESSION.

1. Discussion and consideration of 1) entering into executive session, as allowed under 25 O.S. § 307(B)(3) and (C)(10), on the advice of the Municipal Counselor, to receive confidential communications from the Municipal Counselor, development counsel and public finance counsel concerning possible refinancing, extension of financing, loans, and the purchase and appraisal of real property with respect to the Town Center Shopping Center Project and 2) in open session, authorizing the City Manager to take action as appropriate based on the discussion in executive session.

C. DISCUSSION ITEMS.

1. Discussion, consideration, and possible action, if any, arising from discussions held in the above executive session concerning matters described above.
2. Discussion, consideration, and possible action to approve or disapprove a Resolution authorizing investment of Authority funds by making a loan to Sooner Town Center, L.L.C. for the purpose of carrying out and advancing redevelopment activities, in an amount not to exceed \$2,000,000, at a market rate of interest; and, authorizing officers of the Authority to approve, execute, modify, and deliver necessary and appropriate transactional documents to evidence the loan.

D. ADJOURNMENT.