

**TOWN OF INOLA
AGENDA FOR SPECIAL MEETING
BOARD OF TRUSTEES**

Date: Oct. 4, 2023

Place: Inola Town Hall, 900 James Ct., Inola., Okla. 74036

Time: 6:00 p.m.

The agenda for said meeting is as follows:

AGENDA

Members to be present:

- Dan Corle
- Darlene Shear
- Mark Redden
- Dean Tyler
- Trent Bynum

Jayce Springer

April Padgett

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 48 hours prior to the meeting.

Pledge of Allegiance

Opening Prayer

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1. Discussion, consideration, and possible action to appoint 3 trustees to the Inola Industrial Authority.
 2. Discussion, consideration, and possible action to approve and accept the beneficial interest for the Town of Inola in the Inola Industrial Authority.
 3. Discussion, consideration, and possible action on Approval of Ordinance No. 23-03 an Ordinance approving and adopting the Port of Inola Project Plan; designing and adopting Project Area and Increment District boundaries; establish a date for the creation of Increment District No. 1, Town of Inola; adopting certain findings; authorizing the Inola Industrial Authority as the principal entity to carry out and administer the Project Plan; establishing a Tax Appointment Fund; declaring apportioned funds to be funds of the Inola Industrial Authority; authorizing the use of increment revenues for the financing or payment of certain Project Costs; authorizing the Town of Inola, Inola Industrial Authority, Tulsa’s Port of Catoosa Facilities Authority, and the Rogers County Industrial Development Authority to carry out certain provisions of the Project Plan; ratifying and

confirming the actions, recommendations and findings of the Review Committee and Planning and Zoning Commission; directing continuing appointment; and providing for severability.