

**Town of Inola Special Board of Trustees Meeting
October 4, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 4, 2023, at the Town Hall located 900 James Ct., Inola, Ok. Mayor Dan Corle called the Town Trustee Special Meeting to order and requested that roll be called by the Town Clerk. Answering roll call were Trent Bynum, Darlene Shear and Dan Corle. The Town Clerk Jayce Springer was also in attendance. Dean Tyler and Mark Redden were counted absent.

Dan Corle acknowledged that the agenda was posted outside the door of Inola Town Hall on September 29th, 2023, by 5:00 pm by the Inola Town Clerk.

Pledge of Allegiance.

Opening Prayer

Public Comments: None.

Items:

1. Discussion, consideration, and possible action to appoint 3 trustees to the Inola Industrial Authority.

Dan Corle made the motion to appoint Bob Sherrer to a one-year initial term, David Bond to a 2-year initial term and Rick Willhour to a 3-year initial term. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum – yes, Darlene Shear – yes and Dan Corle – yes.

2. Discussion, consideration, and possible action to approve and accept the beneficial interests for the Town of Inola in the Inola Industrial Authority.

Dan Corle made the motion to accept the beneficial interests for the Town of Inola in the Inola Industrial Authority. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum – yes, Darlene Shear – yes, and Dan Corle – yes.

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 Appointed 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 appointments; and providing severability.

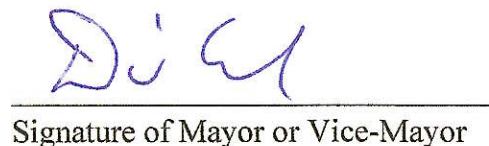
Dan Corle made a motion to approve special meeting agenda item number 3. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum – yes, Darlene Shear – yes, Dan Corle – yes.

Motion to adjourn:

Dan Corle made a motion to adjourn at 6:07 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum -yes, Darlene Shear-yes, Dan Corle-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor