

**AMENDED HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
OCTOBER 1, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on October 1, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Industrial Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order:

- a. Approve the minutes of the Holdenville Industrial Authority meeting held on September 17, 2024.
 - b. Approve the Holdenville Industrial Authority claims for September 2024.
5. Discuss and possibly approve the Saving Grace /Point of Grace lease agreement at the old Holdenville work release center.
 6. Discuss and possibly approve the Lease Agreement Extension between the City of Holdenville and Boyd Industrial Plating, LLC.
 7. Discuss and possibly approve to raise Bulk water rates.
 8. Staff report.
 9. New business:
 10. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday September 27, 2024.


Shawn Grizzle, City Clerk