

**NOTICE OF REGULAR SCHEDULED MEETING
CLEVELAND MUNICIPAL AUTHORITY
Thursday, June 11, 2020 – 6:30 p.m.
(or immediately following Council Meeting)**

A regularly scheduled meeting of the Cleveland Municipal Authority will be held at approximately 6:30 p.m. (or immediately following the Cleveland City Council meeting) on Thursday, June 11, 2020, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda.

1. **Call to order.**
2. **Roll Call.**
3. Discussion and action to approve or reject the **minutes** of the previous meeting(s).
4. Discussion concerning list of **purchase orders** paid.
5. **Consider and take action to approve or reject rsmeachum** to act as **City Treasurer** and engage in a **contract for Accounting Consulting Services** for **2020-2021** fiscal year.
6. **Discussion and action to approve or reject Special Ordinance No. 2020-634: A SPECIAL NON-EMERGENCY ORDINANCE AUTHORIZING THE SALE OF THE OLD CHAMBER OF COMMERCE BUILDING AND GIVING NOTICE TO PUBLIC OF ITS RIGHT TO CALL FOR AN ELECTION ON THIS PROPOSED SALE BY REFERENDUM PETITION.**
7. **Discussion and action to vote on reappointment or removal** of the **City Treasurer** as discussed in the City Council executive session.
8. Proposed **executive session** to discuss possible economic development opportunities for the City of Cleveland as authorized by **OKLA. STAT, Title 25, Section 307 (C)(11)**;
 - a. Vote to convene in Executive Session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
9. **Discussion and action to approve or reject proceeding with one of the options as discussed in executive session.**
10. **Adjournment.**

Note: The City of Cleveland and Cleveland Municipal Authority encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk or Secretary at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

This notice and agenda was filed in my office, posted on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 10th day of June, 2020 at 5:10 a.m./p.m.

Signed: Signature on File
Michelle Lehnus, Secretary