

**NOTICE OF REGULAR SCHEDULED MEETING  
CLEVELAND MUNICIPAL AUTHORITY  
Thursday, August 13, 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, August 13, 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. **Public Comments.** All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.
6. Discussion and action to **appoint David Cordle** as a **new Cleveland Municipal Authority board member.**
7. **Discussion and update** regarding the **ongoing water plant project.**
8. **Presentation** by City Manager Vicki Hagerman **regarding the Indian Health Survey.**
9. Discussion and action to **accept CDBG (Community Development Block Grant) Grant.**
10. Discussion and possible action to approve or reject the **Contract for Administrative Services with COEDD** (Central Oklahoma Economic Development District) for **administrative consulting services** for the purpose of carrying out the CDBG Grant.
11. Discussion and action to approve **going out to bid** for the **sale of the commercial building located at 217 S. Broadway.**
12. Discussion and possible action to approve or reject the **Real Estate Sale and Purchase Contract with Triangle Heritage Association of the Cherokee Outlet.**
13. Discussion and possible action to **deed museum property** to the **Cleveland Industrial Trust Authority.**
14. Proposed **executive session** to discuss possible economic development opportunities for the City of Cleveland where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by **OKLA. STAT, Title 25, Section 307 (C)(11);**
  - a. Consideration and vote to convene in Executive Session.
  - b. Consideration and vote to acknowledge return to open session.
  - c. Statement of executive session minute.
15. Discussion and possible action regarding **possible economic development opportunities** as discussed in executive session.

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](http://www.cityofclevelandok.com)) on the 12th day of Aug., 2020 at 3:01 ~~a.m.~~/p.m.

Signed: Signature on File  
Michelle Lehnus, Secretary