



**AGENDA  
SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
4:00 P.M. OCTOBER 25, 2023  
ARDMORE CHAMBER OF COMMERCE  
410 W. MAIN ST.  
ARDMORE, OK. 73401**

---

1. Call to order and roll call and declaration of quorum.
2. Confirmation of compliance with the Open Meeting Act.
3. Consideration and possible action to approve an incentive agreement with Dot Foods in an amount not to exceed \$400,000 for a proposed expansion at the Ardmore facility to promote job growth, and the approval or rejection of any amendments proposed at the meeting.
4. Old Business:
5. New Business: (As defined by the Oklahoma Open Meeting Act 25 O.S. § 311 A (9) as “matters not known about or about which could not have reasonable been foreseen prior to the time of positing of the agenda.”
6. Adjourn

Agenda posted: October 23, 2023, 1:00 p.m.

Ardmore Development Authority; Ardmore Chamber of Commerce; Ardmore Development Authority Website; Ardmore City Hall