



**AGENDA  
SPECIAL MEETING  
ARDMORE DEVELOPMENT AUTHORITY  
8:15 AM NOVEMBER 10, 2023  
ARDMORE CHAMBER OF COMMERCE  
410 W. MAIN ST.  
ARDMORE, OK. 73401**

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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 accept a resolution acknowledging receipt of a determination letter from the Oklahoma Department of Commerce (“ODOC Determination Letter”); implementing the financial incentive described in the ODOC Determination letter, namely, the Rapid Community Response Program (Ardmore Development Authority Project) Series 2023, in an aggregate principal amount not to exceed \$5,000,000 (The “Award”); approving and authorizing the execution and delivery of the funding agreement and other related documents, 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: November 7, 2023, 8:00 p.m.

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