



12/6/2021

AGENDA

PACKET



Blanchard Economic Trust Authority
BOARD OF TRUSTEES

A. **MEETING CONVENED:**

1. **Call to Order by Chairman**
2. **Roll Call:**
3. **Determination of Quorum:**

B. **BUSINESS AGENDA:** the following item(s) are hereby designated for discussion, consideration and to take INDIVIDUAL action including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of:

1. **ECONOMIC DEVELOPMENT.**

A vote on a motion (if appropriate) regarding economic development activities and/or strategies to include but not limited to:

- a. **Industrial Prospects:**
 - 1) expansion and/or relocation to Blanchard;
 - 2) businesses to target and how do we do it;
- b. **Commercial Businesses:**
 - 1) expansion and/or relocation to Blanchard;
 - 2) businesses to target and how do we do it.

2. **INCUBATOR PROGRAM.**

A vote on a motion (if appropriate) re: the status of an Incubator Program.

3. **FARMERS MARKET.**

A vote on a motion (if appropriate) re: the status of the Farmers Market; 2nd Season opening, etc.

4. **REQUEST FOR PROPOSALS.**

A request by Terry Erhardt to discuss and vote on a motion (if appropriate) to recommend to the City Council for the sale and/or lease of the Industrial Park land (38 acres +/-).

5. **ICSC CONFERENCE.**

A vote on a motion (if appropriate) re: the attendance of the 2022 International Conference of Shopping Centers (ICSC) in February 2022 to be held in Dallas Texas; and allocation of monies for said purpose.

6. **2022 MEETING SCHEDULE.**

A vote on a motion (if appropriate) to accept the 2022 Meeting Schedule for the Board of Trustees.

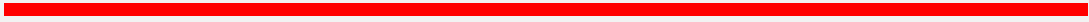
- C. **CONSENT AGENDA:** the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order.
1. **Approval of the Minutes for Regular Meeting of October 4, 2021.**
 2. **Acknowledge claims for BETA General Fund ... \$-0-.**
 3. **Acceptance of the November 2021 Financial Report.**
- D. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.
- E. **TRUSTEE/STAFF COMMENTS:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. NO ACTION will be taken.
- F. **FURTHER INFORMATION:**
1. **REPORT ~ Attendance.**
- G. **ADJOURNMENT.**

MEETING CONVENED

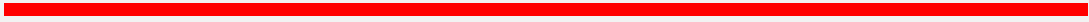
-
- **CALLED TO ORDER**
 - **ROLL CALL**
 - **Quorum Determinations**

BUSINESS AGENDA

B-1



B-2



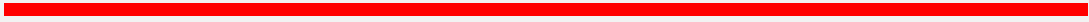
B-3



B-4



B-5





ICSC@RED RIVER

February 1-3, 2022

Kay Bailey Hutchison Convention Center
Texas United States



Save Up to \$200 with the Advance rate!

Registration Fees*

Advance (ends January 18, 2022)

Member • **\$450**

Non-member • **\$900**

Retailer Member • **\$0**

Student Member • **\$50**

Standard (Registration closes January 27, 2022)

Member • **\$550**

Non-member • **\$1,100**

Retailer Member • **\$0**

Student Member • **\$50**

*All cancellations are subject to a \$100 cancellation fee for members and non-members; \$25 for student members. Refunds will not be given for cancellations received after **January 27, 2022**. All requests for refunds must be received by ICSC in writing.

All live ICSC events will require proof of full vaccination or negative COVID-19 test within 48 hours of entry. Upon registration, attendees will receive instructions on how to submit proof of vaccination or test results prior to attendance. There will be no on-site registration for ICSC@REDRIVER.

ICSC is committed to bringing our event attendees together safely and with the proper health precautions in place. We continue to follow guidelines and recommendations by the CDC and state and local governments on public events and gatherings and will keep you updated on the latest developments.

Follow us for the latest event news and updates.



About this event series

The ICSC@ event series is our signature regional two- to three-day gatherings of innovators and dealmakers, who are dedicated to strengthening communities and economies by bringing the spaces where consumers shop, dine, work, play and gather to life.

Details

Questions?

For more information, please call +1 844 728 ICSC or email info@icsc.com.

Event FAQs

[Add to calendar](#)

Additional Resources

Attendee List

View

Attendee List (pdf)

Download

Attending

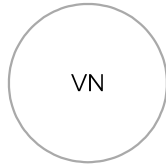
149 Registered

Chris Muncy
Leasing - DFW Region
Whitestone REIT



 Ray
Kang

Ray Kang
Investment Sales
Marcus & Millichap



Vy Nguy
Real Estate

[View all attendees](#)

Texas

Kay Bailey Hutchison Convention Center

650 S. Griffin St
Texas United States
+1 646 728 3800

Sponsors

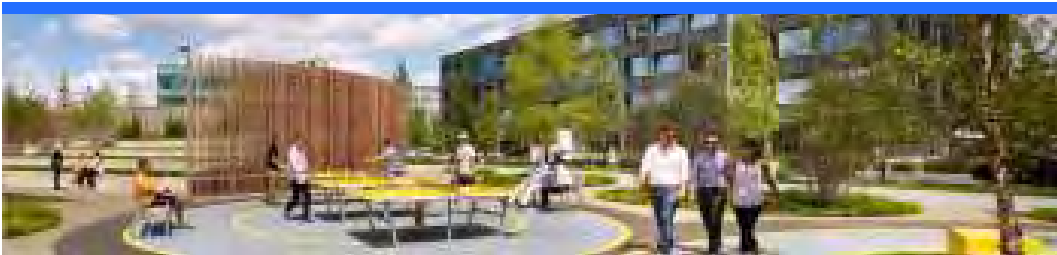
Our sponsors get prime visibility at events and in our print and digital publications. And, of course, a big thank you from us. Learn more about how to become a sponsor here.

Featured events



ICSC - Here, We Go. 2021

December 5-7, 2021
Las Vegas Convention
Center
Las Vegas Nevada,
United States



ICSC Philadelphia Regional Event

December 15, 2021
Virtual



ICSC@RED RIVER

February 1-3, 2022
Kay Bailey Hutchison
Convention Center
Texas, United States

B-6





2022 MEETING DATES

BLANCHARD ECONOMIC TRUST

*The Board of Trustees of the Blanchard Economic Trust Authority will meet bi-monthly on the first Monday of every other month (**beginning in February**) in regular session at **6:00 p.m.** on the dates listed below at the Blanchard Municipal Courthouse located at 300 N. Main Avenue, Blanchard, Oklahoma.*

Monday 7 February 2022
Monday 4 April 2022
Monday 6 June 2022
Monday 1 August 2022
Monday 3 October 2022
Monday 5 December 2022

Chairman

Filed in the Office of the City Clerk on the 6th of December, 2021.

City Clerk

CONSENT AGENDA

CONSENT AGENDA

C-1



MINUTES

BLANCHARD ECONOMIC TRUST AUTHORITY
OF BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M. Monday, October 4, 2021
Blanchard Municipal Court
300 N. Main Street
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD ECONOMIC TRUST AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, 4 OCTOBER, 2021 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. MEETING CALL TO ORDER

1. Call to Order **@ 6:01 pm.**
2. Roll Call: ***Trustee Terry Erhardt, Chairman ~ Present***
Trustee Michael Scalf ~ Present
Trustee Eddie Odle ~ Present
Trustee Greg Ray ~ Present
Trustee Kent Callahan ~ Present
Trustee Kim Green ~ Present
Trustee Jeff Heefner ~ Present
3. Determination of Quorum: ***7 ~ Present, 0 ~ Absent***

STAFF: Diana Daniels, Secretary
Robert L. Floyd, City Manager

B. BUSINESS AGENDA: the following item(s) are hereby designated for discussion, consideration and to take INDIVIDUAL action as deemed appropriate for:

1. ECONOMIC DEVELOPMENT.
Take appropriate action to include but not limited to:
 - a. Industrial Prospects:

- 1) Expansion and/or relocation to Blanchard;
- 2) Businesses to target; how we do it;
- 3) Availability of land for development;

No action taken. Discussion Only.

- b. Commercial Prospects:
- 1) Expansion and/or relocation to Blanchard;
 - 2) Businesses to target; how we do it;
 - 3) Availability of land for development;

No action taken. Discussion Only.

- c. Incubator program status:
- 1) Expansion and/or relocation to Blanchard;
 - 2) Businesses to target; how we do it;
 - 3) Availability of land for development;

No action taken. Discussion Only.

- d. Farmers Market status:

No action taken. Discussion Only.

C. CONSENT AGENDA: the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order.

1. Approval of Minutes for Regular Meeting of August 2, 2021.
2. Acknowledge claims for BETA General Fund in the amount of...\$990.90.
3. Acceptance of August 2021 Financial Report.

MOTION BY Trustee Odle and SECOND BY Trustee Callahan ... to approve Consent Agenda, as presented.

MOTION CARRIED:

7 AYES: Heefner, Green, Callahan, Odle, Ray, Scalf, Erhardt

0 AYES: None

0 AYES: None

D. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

None.

E. TRUSTEE/STAFF COMMENTS: This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. NO ACTION will be taken.

None.

F. ADJOURNMENT.

Called @ 6:25 p.m.

ATTEST: (BETA Seal)

Chairman

City Clerk

CONSENT AGENDA

C-2

SUMMARY

ECONOMIC TRUST AUTHORITY

AGENDA: 12/06/2021
ITEM: Consent C (2)

CLAIMS LIST

BLANCHARD ECONOMIC TRUST AUTHORITY

FUND	AMOUNT
General Operations	\$ -0-
TOTAL	\$ -0-

RECOMMENDATION:

Approve the claims as presented.

CONSENT AGENDA

C-3

CITY OF BLANCHARD
BETA MONTHLY TREASURY REPORT
For the Month NOVEMBER 1, 2021 TO NOVEMBER 30, 2021

CODE	DESCRIPTION	BEGINNING BANK BALANCE	DEPOSITS	WITHDRAWALS	INTEREST PAID	SERVICE FEES	ENDING BANK BALANCE	Outstanding Checks	Deposits In Transit	Balance per General Ledger			Number of Checks Issued
15	BETA	\$ 53,114.24	-	-	-	-	53,114.24			53,114.24		\$ 53,114.24	0

CONSENT ITEM REMOVAL

**TRUSTEE -
STAFF
COMMENTS**

FURTHER INFORMATION

BETA

2021

	Jan	02/01/21	Mar	04/05/21	04/16/21	04/30/21	May	06/07/21	July	08/02/21	Sep	10/04/21	Nov	12/06/21	4-mos	Overall
Erhardt, T	0	P	0	P	P	A	0	P	0	P	0	P	0		100%	86%
Heefner, J	0	P	0	P	P	P	0	P	0	P	0	P	0		100%	100%
Ray, G	0	A	0	P	P	P	0	P	0	P	0	P	0		100%	86%
Scalf, M	0	P	0	P	P	P	0	A	0	P	0	P	0		100%	86%
Odle, E	0	P	0	P	P	P	0	P	0	P	0	P	0		100%	100%
Green, K	0	P	0	P	P	P	0	P	0	A	0	P	0		50%	86%
Callahan, C	0	A	0	A	P	P	0	P	0	P	0	P	0		100%	71%

P=Present, A=Absent, O=No Meeting, @=No Quorum, *=Special Meeting, NA=Not Applicable

ADJOURNMENT