

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – APRIL 11, 2023 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**
- D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***
1. Approval of minutes of the March 14, 2023 Regular Meeting.
  2. Acceptance of a Utility easement within the Northwest Quarter (NW/4) of Section 20, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma, and MODIFY the existing easement.
  3. To acknowledge Stuart “Matt” Sandidge City Manager’s First Amendment to contract as approved by El Reno City Council on March 14, 2023.
- E. CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.***
- F. DISCUSSION ITEMS**
4. \*Discussion, consideration, action and/or possible amendments regarding Resolution No. 23-036; a resolution granting the City Manager authority, on a case-by-case basis, to offer incentives through fee waivers and utility extension or connections to attract new business to the City of El Reno.

**G. ADJOURNMENT**

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at [www.elrenook.gov](http://www.elrenook.gov) at 5:00pm on April 6, 2023.

Signed \_\_\_\_\_

  
Lindsey Grigg-Moak, Secretary

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The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. \*Items considered concurrently on the El Reno Municipal Authority Agenda.