

M I N U T E S
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING

ITEM 1: CALL TO ORDER / ROLL CALL/SWEARING IN OF NEW MEMBER, DANIEL REMINGTON

The November 9, 2009, Meeting of the Newcastle Economic Development Authority was called to order at 12:10 p.m. by Dr. Stephen McCan.

Daniel Remington, new Trustee appointed by the City Council September 14, 2009, was sworn in by Dr. Stephen McCan.

Those present were:

Chairman	Dr. Stephen McCan	Present
Vice-Chairman	Orvis McMahan	Absent
Trustee	Nathan Ryker	Present
Trustee	Phillipe Nelson	Absent
Trustee	Daniel Remington	Present
Ex-Officio	Nick Nazar	Present
Ex-Officio	Kim Brown	Absent – arrived late

ITEM 2: CONSIDER APPROVAL OF AGENDA

Nathan Ryker made the motion to approve the Agenda as presented. Stephen McCan seconded the motion.

Board polled:

McCan	Yes
McMahan	Absent
Ryker	Yes
Nelson	Absent
Remington	Yes

Motion Carried.

ITEM 3: CONSENT DOCKET
February 9, 2009
May 11, 2009 no quorum
August 10, 2009 no quorum

Nathan Ryker made the motion to approve the Minutes of February 9, 2009, Stephen McCan seconded the motion.

Board polled:

McCan	Yes
McMahan	Absent
Ryker	Yes
Nelson	Absent
Remington	Yes

Motion Carried.

ITEM 4: REPORTS

Bank Statement was reviewed. Letter to collect Solidtech Servicing fee in the amount of \$617.56 will be mailed.

ITEM 5: CITIZENS COMMENTS

None

ITEM 6: DISCUSSION ON REPORT BY CITY MANAGER AND CHAMBER DIRECTOR, PURSUANT TO ECONOMIC DEVELOPMENT ACTIVITIES

Kim Brown discussed the ICSC (International Council of Shopping Centers) Conference in San Antonio last week. The conference was very beneficial. Kim felt they got more exposure to other communities that are promoting economic development.

Kim has visited with Wal-mart regarding their strategies concerning the new Crest Foods that is being built on the South side of Oklahoma City.

General discussion on Highway 9 Norman area and point of delivery taxes that go to Norman. There are areas that are in Newcastle City Limits, but have a Norman mailing address and Norman zip code.

Daniel Remington discussed the new law passed regarding general contractors. General contractors need to have on file with the city proof of general liability insurance along with proof of worker's comp insurance. The city is to charge an additional \$5.00 fee to the general contractor or builder on each new building permit.

City Manager discussed the impact on the city due to lower sales tax collections.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2010 MEETING DATES

Nathan Ryker made the motion on the following 2010 meeting dates for the Newcastle Economic Development Authority:

February 8, 2010, 12:00 p.m.

May 10, 2010, 12:00 p.m.

August 9, 2010, 12:00 p.m.

November 8, 2010, 12:00 p.m.

All meetings will be held at the Newcastle Multi-Purpose Center, 705 NW 10th Street, Newcastle, Oklahoma. Dr. Stephen McCan seconded the motion.

Board polled:

McCan	Yes
McMahan	Absent
Ryker	Yes
Nelson	Absent
Remington	Yes

Motion Carried.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Continue to next meeting.

ITEM 9: CITY MANAGER COMMENTS

See above discussions.

ITEM 10: TRUSTEE COMMENTS

None.

ITEM 11: OLD BUSINESS

None

ITEM 12: NEW BUSINESS

None

ITEM 13: ADJOURNMENT

The meeting was unanimously adjourned at 1:10 p.m.