



**NOTICE AND AGENDA
FOR A SPECIAL MEETING OF THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 6, 2017 – 6:30 P.M.
FOLLOWING ADJOURNMENT OF CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

- 1) Call to Order
 - A) Roll Call
- 2) Consider adoption of Resolution No. 17(17) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2017 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$3,700,000, for the purpose of financing (i) the acquisition, construction and equipping of Fire Station No. 2; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2017 Supplemental Note Indenture, which, along with the General Indenture, the Series 2009 Supplemental Note Indenture, the Series 2014 Supplemental Note

Indenture and the Series 2016 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; establishing the Authority's expectations with respect to issuance of tax-exempt bonds or notes in calendar year 2017, and designating the Note as a qualified tax-exempt obligation; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto.

ACTION: _____

3) Adjournment

POSTED THIS 1st DAY OF November, 2017, AT 4:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE:

Linda Stewart
LINDA STEWART, DEPUTY CITY CLERK