



# The Village Development Authority Notice of Meeting & Agenda

Special Meeting Monday, December 6, 2021 - 5:30 p.m.  
2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING LAW.
- III. ADMINISTRATION OF THE OATH OF OFFICE FOR COMMISSIONER RICK POOLE.
- IV. APPROVAL OF MINUTES OF THE JANUARY 19, 2016, REGULAR MEETING.
- V. CONSIDERATION OF ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY.
- VI. CONSIDERATION OF RESOLUTION TVDA 12-06-2021 (A) A RESOLUTION OF THE VILLAGE DEVELOPMENT AUTHORITY APPROVING A MINOR AMENDMENT AND INSIGNIFICANT DEVIATION TO THE CITY OF THE VILLAGE ECONOMIC DEVELOPMENT AND COMMUNITY REVITALIZATION PROJECT PLAN THAT AMENDS THE BUDGET OF ESTIMATED PROJECT COSTS TO TRANSFER UNEXPENDED LAND ACQUISITION AND DEVELOPMENT FINANCING ASSISTANCE COSTS TO PUBLIC INFRASTRUCTURE AND FACILITIES IMPROVEMENTS, AND DETERMINING THAT SUCH AMENDMENT IS NOT A SIGNIFICANT MODIFICATION AND QUALIFIES AS A MINOR AMENDMENT.
- VII. NEW BUSINESS:
- VIII. REPORTS FROM STAFF.
- IX. ADJOURNMENT.

Posted: 5:00 PM, 12-02-2021

ATTEST:

  
CITY CLERK

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE