

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, MAY 11, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING INDUSTRIAL AUTHORITY
JUNE 19, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS CALLED TO ORDER ON JUNE 19, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, AMON

ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON MAY 15, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS.
- D) APPROVAL OF PAYMENT TO RAINBOW FIREWORKS IN THE SUM OF \$6,569.17.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

2. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CUSHING INDUSTRIAL AUTHORITY BUDGET.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 01-2017 AMENDING THE FY 2016-2017 CUSHING INDUSTRIAL AUTHORITY BUDGET. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING INDUSTRIAL AUTHORITY BUDGET.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 02-2017 ADOPTING THE FY 2017-2018 CUSHING INDUSTRIAL AUTHORITY BUDGET. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R SPEARS FOR THE POSITION OF CITY MANAGER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

3. NEW BUSINESS.

NONE.

4. OLD BUSINESS.

NONE.

5. REPORTS.

- A) QUARTERLY REPORT FROM ECONOMIC DEVELOPMENT DIRECTOR DAVID HINKLE.

DAVID HINKLE PRESENTED HIS QUARTERLY REPORT. PLEASE SEE ATTACHED.

TRUSTEE BRANNON INQUIRED OF WHAT IS HOLDING OUR COMMUNITY BACK. DAVID HINKLE STATED THAT IT WOULD BE AVAILABLE LAND WHERE IT IS WANTED.

6. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

RECESS: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 8:20 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 9:31 P.M.

AGENDA ITEM 2C:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 03-20178 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

AGENDA ITEM 2D:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON APPROVE RESOLUTION NO. 04-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE JUNE 19, 2017, REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9:33 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

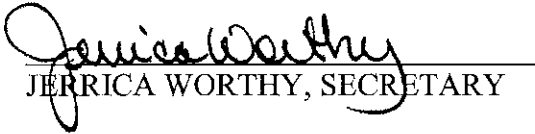
NAYS: NONE

A handwritten signature in black ink, appearing to be 'DA', written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to be 'Jerrica Worthy', written over a horizontal line.

JERRICA WORTHY, SECRETARY

SUMMARY OF ECONOMIC DEVELOPMENT ACTIVITIES

Presented to the
CITY OF CUSHING OKLAHOMA
and the
CUSHING ECONOMIC DEVELOPMENT FOUNDATION INC.

3rd QUARTERLY REPORT

For the Period Ending
JUNE 19TH, 2017

Prepared by David A. Hinkle

SUMMARY OF ECONOMIC DEVELOPMENT ACTIVITIES
 CITY OF CUSHING OKLAHOMA/CUSHING ECONOMIC DEVELOPMENT FOUNDATION INC.
 3rd QUARTERLY REPORT JUNE 19TH, 2017

1ST QUARTER 9/16/2016 to 12/19/2016
 2ND QUARTER 12/19/2016 to 3/20/2017
 3RD QUARTER 3/20/17 to 6/19/2017

PROJECTS	#'s	\$'s
1 st QTR	12	\$23MM+
2 nd QTR	8	\$15.2MM+
3 rd QTR	<u>15</u>	<u>\$524.5MM+</u>

YTD TOTAL	<u>35</u>	<u>\$562.7MM+</u>
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SITE SELECTOR & CONSULTANT ACTIVITY	#
1 st QTR	13
2 nd QTR	8
3 rd QTR	5
YTD	26

REQUEST FOR PROPOSALS	#
1 st QTR	9
2 nd QTR	11
3 rd QTR	17
YTD	37

OTHER PROJECTS	#
1 st QTR	5
2 nd QTR	18
3 rd QTR	12
YTD	35

EVENTS	#
1 st QTR	15
2 nd QTR	22
3 rd QTR	45
YTD	82

CEDFI Quarterly Economic Development Report

Active Projects

Hotel	\$6,000,000
Mixed Use Office/Residential	\$7,000,000
Training Facility	\$10,000,000+
Downtown Development	
Development and Signage Wal-Mart Property	
Industrial Park Signage	
Rail Line Extension	
Tax Increment Financing Districts	
Homeless Shelter	
Housing	
Entertainment Facility	
Manufacturing Facility	
Housing Mike Little	\$3,000,000
80-acre commercial development E. of Town	\$12,000,000
Fitness Center	\$200,000
Rick's Well Service Leasing Service King	
S & F Nation Meeting on Building for new Prospect	
Downtown Entertainment	
Fitness Center Sabrina & Justin	
Storage & Retail	

New This Quarter

Dan Winnie (problems with code)	\$200,000
Giakob Beasley BBQ Restaurant	
A&G Meat Market (needs lease)	
Dan Winnie Downtown Coffee Meeting	
Taco Bell	
Dunkin Theatre	
<u>a.</u> Dr. Travis of Drumright	
<u>b.</u> Price Waterhouse	
<u>c.</u> Jeff	
<u>d.</u> Audra's Prospect	

Badger Daylighting Hydrovac boring and drilling_CONTACT BADGER: 405.612.2222

Gene Larson and Jim Pottorff Tank Farm	\$24,000,000
Jim Pottorff and Coleman Furgueson Refinery	\$500,000,000
Bill's EZ Out Expansion	\$250,000
Jack Hudgins Auction House	\$40,000

Site Selector and Consultant Activity

Tom Gray GRDA 4/7/17

Demetrius – Software project to enhance local trade meeting 4/17/17

Shane Jett – CEO of Pottawatomie Nation Development asked him to come to Cushing 4/8/17

Gene Larson & Jim Pottorff site visit 4/11/17

Jason George recruitment visit 6/5/17

“Request for Proposal” Activity

Project Wildcat 3/21/17 The Greater Oklahoma City Chamber of Commerce is working with the Oklahoma Department of Commerce to help a consultant seeking an existing food manufacturing facility for a client.

Building search has the following needs:

100,000 SF food existing manufacturing facility including:

- 60,000 SF manufacturing space
- 35,000 SF dry and cold storage (freezer) storage (Freezer space should be large enough to accommodate 1,000 pallets)
- 5,000 SF office space
- Existing, installed drainage system
- 20’ ceiling heights in manufacturing space
- 26’ ceiling heights in warehouse space
- 2-3 receiving bays
- 5-6 shipping bays
- Parking for 160 cars
- At this point in the project only building information (no incentive/workforce or other information) is being sought.

Project KC OKCP 3/22/17 Due to timing only Certified or shovel ready sites will be considered. Sites with minimal engineering may be considered but to Client’s discretion. Anticipated completion for operations startup is Q4 2017/ Q1 2018. Project KC is a new food manufacturing facility seeking 15-25 acre sites for a new greenfield manufacturing facility. Project has a very quick timetable and is requiring existing shovel ready sites (existing utilities either on-site or very readily accessible) to meet the attached project requirements. Please pay particular attention to the attached water/wastewater requirements for this project (particularly water intake requirements). Though not expressly stated in the attached requirements, it has been communicated by the company working this project that both Phase I and Phase II water intake requirements could be met by a proposed site up-front (before construction) or within a very short construction window. If you have a site in your community that you believe meets all of the attached requirements, please let Jeff Seymour know and he can discuss next steps for completing the RFI. The company and attached brokerage firm has been conducting its own internal site search (made a visit to look at several sites in the region earlier this week) and is opening up the site search to make sure there are no undiscovered properties before completing their due diligence process.

Project DS OKCOMMERCE 3/30/17 The state has been contacted by a site consultant firm to conduct an expedited search for an industrial site to accommodate a new manufacturing location, resulting in capital investment of approximately \$12 million and creation of approximately 40 jobs. The confidential name of this project is "DS". This letter provides an overview of key site search parameters. Our key focus at this time is to identify sites that have access to rail service from both BNSF and UP via short line or other existing rail infrastructure. Other initial project parameters are included below. Essential Site Criteria: We are requesting your submittal of sites that meet the following criteria. Please do not submit sites that do not meet these criteria. General Project Criteria: Site should be approximately 20-50 acres in size Industrial zoning No heavy utility usage is anticipated but all utilities must be in place Existing buildings in the 30,000 - 50,000 square foot size range with a rail spur are acceptable Geographical Requirements: Potential sites must have access to rail service from both the BNSF and UP railroads. Anticipated Site Location Schedule: The following is an anticipated accelerated project timeline for the upcoming weeks: Project Task Estimated Completion Date Submit Request for Qualified Sites March 30, 2017 Deadline for Submittal of Qualified Sites April 5, 2017 Anticipated Site Location Decision Late Summer 2017 Submittal Contents: Please submit qualified site candidates to us via email by the close of business April 5, 2017. Submittals at this time should ONLY include the information listed below; more detailed site data and supporting documentation will be requested after the desk review of sites: Map(s) to show general geographic area with site clearly labeled Aerial photographs with site boundaries clearly outlined General description of the sites showing how each criteria above is met

OKCP 4/6/17 Project Bingo We were contacted by an oil & gas company (manufacturer & wholesaler of oilfield additives) looking for 15,000 sf of warehouse space (covered pad may suffice) on 2-5 acres. Areas of primary interest are Kingfisher, Canadian, and Grady counties. Site must be available for immediate occupancy. Will consider properties for lease or sale. A trucking company with available space is ideal. Access to a rail spur is beneficial. They would employ 2-5 people initially and a subsequent project could employ an additional 20 people. Wage data is not yet available. Please submit candidate properties to Tim Dickinson and Aimee Schones no later than noon, Friday, April 7th.

OKCP 4/6/17 An aerospace manufacturing company is considering the Oklahoma City region, along with several other (unknown) cities, for a possible expansion or relocation. They tentatively plan a familiarization visit to the area in early May and could potentially look at some sites at that time. We don't have much detail yet but we wanted to get the dialogue going soonest. They are looking for a 125,000 sq ft building in a linear configuration on 15-20 acres so they have room to expand. No information on facility and utility requirements are available at this time. Nor do we have requirements for airfield, airspace, rail, or highway access. They will probably prefer to purchase but at this point we should not rule out a lease. Estimated employment is 400 jobs. The majority will be assembly workers at \$15/hr with some management and engineer positions at estimated annual wages of \$100-150K. Please submit

candidate properties to Tim Dickinson (tdickinson@okcchamber.com) by April 13th. We'll then attempt to get further insight to their requirements and refine the property search prior to the potential May visit.

Project Microphone 4/19/17 OKCP We have been contacted by a site location consultant who is working with a customer service and technical support call center client. 500 jobs (no wage information has been provided). They have asked for existing call center information, major employers and recent openings/closures/downsizings/expansions – we will provide a regional response for this section. Also asking for real estate options consisting of 25,000 SF minimum with potential to expand to 50,000 SF. Vacated call center options preferred, will consider 2nd generation office/retail/flex with minimal capex necessary. Minimum parking ratio of 7/1,000.

Project Chess 4/21/17 ODOC - We received notice from Christie Myers at the Oklahoma Department of Commerce that they have a Dallas based consultant that is looking for a distribution facility in the Oklahoma City market meeting the following requirements:
Facility that is minimum 100,000 sq. ft. and up to 150,000 sq. ft.

On or near I-35 corridor

Lease preferred

12-14 loading docks

Ceiling height minimum 24 ft.

Number of jobs unknown at this time

Average wage unknown at this time

Investment in machinery and equipment unknown at this time.

Per Christie, this facility will house a warehouse/distribution center and will employ people who will receive orders, pick the product off of a conveyor belt, pack the project and ship the project via truck. Company would like to be operational 1 year from now. Christie has told our team that at this stage, this search is for real estate only (no need for local incentive information, demographics or other community information. If you have a site that meets the above requirements, please send Christie the following information (and please copy Jeff Seymour at the Greater Oklahoma City Chamber at jseymour@okcchamber.com):

A cover letter describing your site and include your contact information. Attach any photos or drawings that you have. Please respond as soon as you can but no later than Tuesday, April 25, close of business.

OKCP 4/26/17 Project Emperor - Project Emperor is a new information technology company (based out of Washington, DC) that is looking at the Oklahoma City metro market as an opportunity for the placement of a regional office hub. At this point, no information regarding real estate is requested but if you would like to describe the type of incentive your community would be able to offer to a 300 person IT operation (average wage of \$50,000), that information will be included in our response to the company.

Our indication so far from the company is that they are seeking dense urban environments (close proximity between work, play and housing) so a communities ability to have that environment in the final iteration of this project will be crucial. Access to millennial talent pipelines (new college grads, primarily those folks being produced from IT related programs) is also important.

OKCP 4/26/17 Project Roadrunner

Project Roadrunner is a West Coast based consumer products company looking at sub-leasing an existing manufacturing space in the Oklahoma City market (a building in Oklahoma City was identified by the company prior to contacting our office and ODOC who we are jointly working on the project with).

Primary project criteria is access to affordable transportation (rail/truck and combination of the two) for inbound product. State and local incentives are another important component of this project. In total between 45 and 75 jobs at an average annual wage of \$45,000 could be created with this investment.

At this time, no information from communities is needed from this project, just want to make you aware of the activity we are seeing.

OKCP 4/26/17 We are working with a company looking for 33,000 SF (minimum) of industrial space to do mechanical overhaul work. MUST have concrete floors and 26 – 27' minimum ceiling height. Must be able to accommodate a portable crane. Will consider taking a portion of a building as long as it is segregated. If you have an existing building that meets these requirements please send property flyers to Aimee Schones (aschones@okcchamber.com) no later than Friday, April 28th.

OKCP 4/26/17 We wanted to make you aware that we have been notified by a consultant that Oklahoma City has been short listed for a call center project. They contacted us several weeks ago for basic market overview information but we have been informed this is an actual project. The client has done their own real estate search and have asked us to facilitate the site visit next week. It's a national consumer goods retailer looking to establish a redundant inbound/outbound call center (25,000 – 30,000 SF of existing call center space) with customer service and sales positions. 300 jobs paying \$12 - \$13/hour. Please let us know if you have any questions.

OKCP 4/27/17 We have been approached about a new warehouse/distribution project considering the Oklahoma City regional market. Project is for a chemicals company looking for storage/distribution space meeting the following requirements:

- 125,000-175,000 Square Feet
- For lease space
- 3000 Square Feet A/C Office
- Balance Warehouse- No A/C Required
- Minimum 8-Truckwells
- 28' building height is ideal, could go 22'-24'

Company has indicated that project has a hazardous materials component. Per the consultant hazardous materials never leave the package prior to shipment.

OKCP 5/3/17 Project SK **PROJECT SK**
OKLAHOMA DEPARTMENT OF COMMERCE

Company Description

The client is an established, well capitalized manufacturer of a specific product line within the food & beverage industry. They have developed a national brand awareness and following, and have successfully established operations which significantly benefit local economies in other locations in the US. They can readily demonstrate credit worthiness, a strong balance sheet, as well as the capability to enter sophisticated transactions resulting in leasehold and or fee-simple ownership of existing property, in other locations in the US.

Acceptable Geography:

For the purposes of this initial RFP, you are in the search region, **subject to the criteria listed in this document**. Communities and specific location solutions should be no further than 10- 15 miles from an Interstate Highway or State Highway commonly used and sized for truck routes. The Location must realistically include a labor shed that can support the hiring of 40 – 50 qualified employees at start up, with future expansion over a 2-3 year window possibly requiring an additional 50 employees. The availability, cost and access to a suitable workforce will be a critical factor in the selection process and subject to considerable review.

General Facility Type:

A facility designed and/or recently used for food processing and/or other light manufacturing operations, or a more robust (in terms of floor thickness & reinforcement, structural capacity, utility capacity, HVAC systems, loading, parking, etc.) building designed for distribution and warehousing uses. A building constructed with pre-cast or tilt-up concrete panels is strongly preferred. Low water table is desirable, i.e. sufficiently low to prevent the requirement to continuously de-water sub-grade excavation work. Prefer a building interior that is free of major partitions in proposed manufacturing space. Prefer interior column spacing of 50 ft., 40 ft. minimum requirement.

Preferred Size Requirements:

Stand-alone occupancy in an entire building is strongly preferred over co-tenancy. Spaces with near term, adjacent lease conclusions which would allow for expansion may be considered. Occupancy in a larger facility with adjacent space will require significant restrictions on current and future adjacent occupants.

Preferred size range of 150,000 sq. ft. to 200,000 sq. ft., with site expansion capabilities for an additional 50,000 – 100,000 under a common roof. An underlying land parcel with a 15-acre minimum size is preferred.

Sufficient buffer property surrounding the facility to minimize offsite impacts typical from 24/7 light-industrial and/or distribution activities (i.e., potential for sound, process exhaust, moderate odor, etc.).

Project Mitt 5/8/17 A Global Fortune 250 Company is looking to build a heavy industrial, manufacturing plant which will have significant economic impact on the chosen location. We are seeking a geographic area with >250K workforce within a 60-mile radius to employ >1,000 people located on a >500 acre site (preferably >1,000 acres), served by a minimum of one Class I railroad in close proximity to a major interstate. Project timing is being finalized but production capability could be required within 18-24 months.

1. Speed to Market – At this time, we will only consider industrial sites under single ownership (or written-executed options for single ownership) with appropriate zoning for heavy manufacturing, on-site rail, planned road infrastructure improvements, attainment zone for air emissions, topographic surveys, geotechnical reports, etc. or any complication/issues which can be resolved within 12 months from closing.
2. Big Fish in Medium Pond – Project Mitt will target a labor force density (not population) of 250,000 workers within a 60 mile radius with > 10% of the total manufacturing work force employed in metal fabrication.
3. Limited Competition and Wage Pressure – Project Mitt will seek to avoid adjacency or close proximity to any competitive manufacturing employer (steel, auto, truck, rail, aerospace, etc.) with greater than 500 jobs and/or a union workforce.

Transportation – Project Mitt will require one Class I rail line (preferably two Class I rail lines), on-site to be located within 50 miles of a terminal, switch or intermodal yard. The project will seek to locate < 5 miles from an interstate or 4-lane highway.

OKCP Project Zulu 5/11/17

We have been contacted by a site location consulting working with a firm looking to establish a new office location with 500 employees with an average wage of \$80,000 and capex of \$5,000,000 over the next five years. They have requested incentive analysis only at this time – if you have incentives you would like to include in our submission please send information describing your incentive package in detail to Aimee Schones no later than Friday May 12th. Please let me know as soon as possible if you do plan to include something so I can be on the lookout.

OKCP Project Fresh 5/15/17 Wanted to give you a heads-up on a new project we received yesterday that we'd like some input on.

Project is a new food based warehouse project (requires cold storage) that is looking at the Oklahoma City regional market. Project has secured a local real estate professional to help with site searches but needs some assistance considering local incentives.

Project is looking at leasing a 200K SF warehouse that would employ approximately 500 employees at the beginning of the operation (up to 800 people at some point in the future).

We don't know a lot about wages (have been told they are market wages for front-line warehouse/manufacturing jobs-would assume based on discussions that we're looking at between \$8-\$12/hour work-rough estimate).

Have been asked to provide information about local incentive offers that might be on the table.

If your community would be interested in incentivizing a project like this, please send me a quick synopsis of the type of incentives you would be able to provide and we will work with the real estate team handling this project to cross-reference available locations that would be available for this project.

OKCP 5/26/17 Project Monty Project is for a new approximately 1,000 person in-bound contact center. Project will require approximately 100,000 square feet of new office space that would be occupied by first quarter 2018. We are unsure of wages/job sectors at the moment (waiting for additional communications from the consultant in the next several days).

Project Daisy OKCOMMERCE 6/5/17

A national recruiting firm has engaged the Oklahoma Department of Commerce to assist in a site location search to support the production of a high-tech product for consumption in the US market. **The operation will involve a capital investment of over \$500 million and is projected to employ over 500 people at full operations.**

Your area is one of several being considered in the formal selection process for Project Daisy.

The company represented is a world-leading global technology company with a need to identify a production facility in the United States.

The company's objective is to identify the most competitive and advantageous locations for this production facility. The most significant factors under consideration are 1)750,000 sq ft. with expansion potential ; (2) ; and (3)

Project Parameters

General Operating Conditions:

- To accommodate the production equipment, the facility should have a manufacturing area with dimensions of at least 800' x 300' and a ceiling clear height of at least 28'. This should be a key parameter in identifying options. The operation also requires robust utility service (electricity, water and wastewater in particular - specifications are provided below).
- To accommodate the production equipment, the facility should have a manufacturing area with dimensions of at least 800' x 300' and a ceiling clear height of at least 28'. This should be a key

parameter in identifying options. The operation also requires robust utility service (electricity, water and wastewater in particular - specifications are provided below).

Other Projects

Meeting with Cimarron Baptist Association Scott Morie on his building problems 3/29/17
Meeting with Crown Energy's Garry Crain on community involvement 4/12/17
Proposal to County to fund ED Closing Fund 4/17/17
Meeting with Tod Barrett and Gerald Jolley on 80 acres East of Cushing 4/18/17
Letter of Support to Valerie Branyan for ODOT Streetscape Project 4/24/17
Meeting with Caryl Talley on Not-For-Profit 4/27/17
Meeting with Brenda Magdeburg on Steering Committee 5/8/17
Enbridge Lunch to discuss downtown development 5/1/17
Meeting with Plains Energy to discuss downtown 5/8/17
Cimarron Historical Society Marker and Meeting 5/22/17
EMSI Software meeting with Jason George 6/5/17
View Stuart Authurs Law Office Building 6/13/17

Events

Pipeline Interpretive Museum Meeting 3/20/17
CEDFI Meeting 3/23/17
Chamber Board Meeting 3/23/17
Leadership Cushing 3/25/17
GRDA PR & Marketing 3/27/17
Meet with Dan Winnie @ his Bldg. Go Over Code Problems 3/27/17
CCA Core Civic Meeting 3/28/17
GRDA Downtown Meeting 3/29/17
GRDA Infrastructure Meeting 3/30/17
Leadership Cushing Not for Profit 3/30/17
Chamber Legislative Update 3/31/17
Chamber Ribbon Cutting B&L Glasses 4/3/17
Leadership Cushing Emergency Mgmt. & Enbridge 4/3/17
Meet with CODE Office & Dan Winnie @ his Bldg. Go Over issues; Problems Solved 4/4/17
GRDA Visioning Steering Committee @ PSC 4/5/17
Leadership Cushing State Capitol 4/12/17
Cushing City Commission Meeting 4/17/17
GRDA Visioning 4/19/17
Leadership Cushing Middle School 4/20/17
Chamber of Commerce Board Meeting 4/20/17

Downtown Meeting Visioning 4/21/17
Recreation and Amenities Meeting 4/24/17
KUSH 4/25/17
CEDFI 4/27/17
GRDA PR & Marketing 4/27/17
Leadership Cushing local Government 5/4/17
Leadership Cushing tour local industries 5/8/17
Leadership Cushing Healthcare 5/15/17
Cushing City Commission Meeting 5/15/17
Meet with Joe Kennedy 5/16/17
Meet with Tyson Branyan 5/16/17
Meet with Zoning 5/16/17
Valley Hope Ribbon Cutting 5/17/17
Chamber Board Meeting 5/18/17
Leadership Cushing Final 5/19/17
TKO Construction Meeting 5/20/17
City Commission 5/22/17
CEDFI 5/25/17
Cushing Vision Groundbreaking 5/25/17
Tiger Mart 5/26/17
City Commission 6/5/17
GRDA Visioning Coordinating Committee 6/5/17
City Commission 6/19/17