

JOINT MEETING  
CITY OF CUSHING BOARD OF COMMISSIONERS  
AND  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES  
AGENDA FOR **TUESDAY, AUGUST 15, 2017**  
**SPECIAL MEETING – CITY HALL**

AGENDA NO. 1279

AGENDA NO. 564

**6:00 P.M.**

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
  - A) PRESENTATION BY DR. GARY DETRICH ON HIS EXPERIENCE AT HIRING A CITY MANAGER.
  - B) DISCUSSION ON CREATION OF A TAX INCREMENT FINANCING (TIF) DISTRICT IN THE DOWNTOWN AREA.
  - C) DISCUSSION AND POSSIBLE APPROVAL OF CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 18-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DELTA STAR, INC. IN A SUM NOT TO EXCEED \$60,000.00 FOR REPAIR OF THE LINWOOD SUBSTATION TAP CHANGER.
4. ADJOURNMENT.

FILED BY:

  
\_\_\_\_\_  
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:

  
\_\_\_\_\_  
TRACIE ROSE, DEPUTY CITY CLERK

AT 3:30 P.M.

FRIDAY

AUGUST 11, 2017