

City of Choctaw
Special Choctaw Economic Development Authority Meeting
January 10, 2018 @ 4:30pm
Old Germany Restaurant, 15920 SE 29th Street
Choctaw, Oklahoma 73020

1. **Call to Order.**
 2. **Roll Call.**
 3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Consideration and possible action in regards to either scheduling a special meeting or selecting representative Trust Members to meet with the CivicPlus representative while he is on site next week to discuss future design plans for the CEDA portion of the City Website.
 4. **Proposed Executive Session:** An executive session will be held if found to be in accordance with the State Law referenced below, to wit:
 - 4.1 Discussion and consideration re: economic development and the expenditure of public funds for purposes of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within this jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. [*Authorized by Title 25 O.S. Section 307(C)(10)*].
- Action Request:** Motion to go into executive session at the advice of the Trust Attorney and to recess to consider the above matter(s); and to reconvene in open session to take possible action. [*Authorized by Title 25 O.S. § 307(C)(10)*].

5. Proposed Action Request on Executive Session items:

5.1 Board of Trustees to provide direction to the City Manager and Trust Attorney regarding Executive Session items.

6. Adjournment:

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 4:30pm on January 5, 2018 in accordance with the Oklahoma Open Meeting Act.

Tina Rodriguez, City Clerk

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE.

EASTERN OKLAHOMA COUNTY PARTNERSHIP

NON-DISCLOSURE AGREEMENT

I understand that by attending and participating in this meeting with Eastern Oklahoma County Partnership, Inc. (“EOCP”), I will gain access to information concerning development project(s) situated in eastern Oklahoma County considered to be confidential and/or proprietary. Such information includes, but is not limited to, data or information that is proprietary to EOCP, the municipalities that are members of EOCP, and businesses that are involved in or connected to the transportation project and not generally known to the public, whether in tangible or intangible form, whenever and however disclosed, including, but not limited to: (i) any marketing strategies, plans, financial information, or projections, operations, sales estimates, business plans and performance results relating to the past, present or future business activities of such disclosing entities, their affiliates, subsidiaries and affiliated entities; (ii) construction and engineering plans for the project; (iii) any scientific or technical information, invention, design, process, procedure, formula, improvement, technology or method; (iv) studies of any nature pertaining to the project, including, but not limited to, economic, environmental, and traffic flow studies; (v) any concepts, reports, data, know-how, works-in-progress, designs, development tools, specifications, computer software, source code, object code, flow charts, databases, inventions, information and trade secrets; and (vi) any other information that should reasonably be recognized as confidential information relating to the project.

Since confidential and proprietary information is crucial to the study, design, operation and implementation of the project and is of a highly sensitive nature to EOCP and the disclosing municipalities and businesses, I agree that I will not use, publish or disclose such information during or subsequent to my participation in this meeting, except in furtherance of the purposes for which the confidential information was disclosed or as authorized by the disclosing entity, and that I will preserve the restricted nature of this information except to the extent that it becomes publicly available, is otherwise lawfully obtained outside the scope of this Agreement from third parties, or to the extent I am legally obligated or ordered to by a court or governmental agency.

I hereby certify that I have read, understand and agree to comply with the terms as described in this statement with respect to confidential information. I further understand that I may be subject to personal liability for failing to preserve the confidentiality of information subject to this statement.

Signature

Date: _____

Print Name