

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**

**REGULAR MEETING**  
**SEILING CITY HALL**

**AUGUST 14, 2023**

**6:15 PM**

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON JULY 10, 2023:**
- 4. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**AUGUST 14, 2023**

#### **Immediately following the Planning / Zoning Board Meeting**

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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#### **AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
  - APPROVE MINUTES OF REGULAR MEETING ON JULY 10, 2023;**
  - APPROVE PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
  - APPROVE DARE FUND PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
  - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING OPENING BIDS, HOLDING AN AUCTION, AND AWARDED WINNING BID ON 225 BALES OF BERMUDA (Chester Property):**
- 8. DISCUSS AND MAKE A DECISION CONCERNING OPENING BIDS, HOLDING AN AUCTION, AND AWARDED WINNING BID ON 43 BALES OF FEED (Tower #1):**
- 9. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWN OF SEILING AND COMANCHE EXPLORATION COMPANY, LLC:**

11. **DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT WITH PIONEER TELEPHONE FOR THE \$1.00 LEASE OF THE GAZEBO AREA:**
12. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-4:  
(Amending Title 11 - Establishing Ag-2 Zoning)**
13. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-4 AN EMERGENCY:**
14. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-5:  
(Amending Title 5 – Cleaning and Mowing of Property – Establishing regulations and guidelines)**
15. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-5 AN EMERGENCY:**
16. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-6:  
(Amending Title 7 – Parking Regulations – Chapter 2, Section 2 – Parking or storage of boats, trailers and personal property on public ways and public property: Prohibiting the use of parking areas and public right of ways)**
17. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-6 AN EMERGENCY:**
18. **DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:**
19. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
  - \*Employee News
  - \*Code Enforcement Update
  - \*Third Street Sealcoating Update
  - \*Swimming Pool Update
  - \*Sales / Use Tax Update
20. **ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**SEILING CITY HALL**

**AUGUST 14, 2023**

**Following the Town of Seiling Meeting**

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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**AGENDA:**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**

**4. CONSIDERATION OF THE CONSENT AGENDA:  
APPROVE MINUTES OF REGULAR MEETING ON JULY 10, 2023;  
APPROVE PAYMENT OF CLAIMS (\$) \_\_\_\_\_**

**5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

**6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**

**7. PRESENTATION CONCERNING RATE ANALYSIS PREFORMED BY ORWA:**

**8. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION SPWA 2023-5:  
(Authorizing application for Rural Economic Action Plan grant from the Oklahoma Water Resources Board)**

**9. DISCUSS AND MAKE A DECISION CONCERNING THE AGREEMENT FOR  
PROFESSIONAL SERVICES BETWEEN THE TOWN OF SEILING AND PARKHILL  
FOR THE OWRB REAP GRANT ENGINEERING REPORT (Rehab Tower 1 – Main Street):**

**10. DISCUSS AND MAKE A DECISION CONCERNING AWARDDING WINNING BID FOR  
REPAIR AND RENOVATION TO THE 250,000 GALLON GROUND STORAGE WATER  
TANK (Clearwell):**



**11. DISCUSS AND MAKE A DECISION CONCERNING THE LEGAL SERVICE AGREEMENT BETWEEN SEILING PUBLIC WORKS AUTHORITY AND “THE FIRMS” (Ussery Law Group, LLP: Levin, Papantonio, Rafferty, Proctor, Buchanan, O’Brien, Barr, Mougey, P.A.) FOR THE PURPOSE OF INVESTIGATING AND ASSESSING POTENTIAL CLAIMS ARISING OUT OF THE PRESENCE OF CONTAMINANTS IN WATER SUPPLY WELLS AFFECTING WATER SYSTEMS:**

**12. DISCUSS AND MAKE A DECISION CONCERNING SIGNING A CONTRACT FOR PURCHASING GAS FOR 2024:**

**13. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**

**14. DISCUSS AND APPROVE TRUST MANAGER REPORT:**

**\*BlueMark Update**

**\*Utility Acct Updates**

**15. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**

**REGULAR MEETING**

**SEILING CITY HALL**

**AUGUST 14, 2023**

**Following the Seiling Public Works Authority Meeting**

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**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES OF REGULAR MEETING ON JULY 10, 2023;**  
**APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)**\_\_\_\_\_
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING SIGNATURES FOR A NEW CD'S WITH SEILING STATE BANK:**  
# \*\*\*\*\*81  
# \*\*\*\*\*89  
# \*\*\*\*\*73
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE SNFA 2023/2024 BUDGET:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**



*The following is taken from the Nursing Center Board of Directors agenda*

**10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JUNE 2023 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**

**11. DISCUSS AND MAKE A DECISION CONCERNING ADMINISTRATIVE REPORT:**

**12. DISCUSS AND MAKE A DECISION CONCERNING THE SIGN-ON BONUS AGREEMENT:**

**13. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:**

**14. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**

  
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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**AUGUST 14, 2023**

**Following the Seiling Nursing Facility Authority Meeting**

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**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES OF REGULAR MEETING ON JULY 10, 2023;**  
**APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) \_\_\_\_\_**  
**APPROVE SEILING HOSPITAL SALES TAX ACCT. PAYMENT OF CLAIMS: (\$) \_\_\_\_\_**
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**  
  
The following is taken from the Hospital Advisory Board Agenda
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JUNE 2023:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE FY24 BUDGET FOR SEILING MUNICIPAL HOSPITAL:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE CORRECTIVE ACTION PLAN FOR SINGLE AUDIT:**



**11. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**

- a. Utilization Statistics- June Data
- b. QAPI- June Data Report
- c. CNO Report
- d. RHC Clinic Operations Report
- e. CEO Report
- f. Chief of Staff Report

**12. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICIES AND PROCEDURES:**

- a. Dr-057: 340b Drug Discount Purchasing Program

**13. DISCUSS AND MAKE A DECISION CONCERNING AUGUST 2023 SURPLUS LIST:**

**14. DISCUSS AND MAKE A DECISION CONCERNING ADDENDUM EXTENSION OF MOBILE MRI AGREEMENT TERM WITH SHARED MEDICAL SERVICES, INC.:**

**15. DISCUSS AND MAKE A DECISION CONCERNING 1 YEAR AGREEMENT WITH PORT53 VPENTEST UNLIMITED WITH PORT53 TECHNOLOGIES AND COHESIVE HEALTHCARE MANAGEMENT AND CONSULTING:**

**16. DISCUSS AND MAKE A DECISION CONCERNING US FOODS CUSTOMER APPLICATION:**

**17. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**

  
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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**  
**SEILING CITY HALL**  
**AUGUST 14, 2023**

**Following the Seiling Municipal Hospital Authority Meeting**

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**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES FOR REGULAR MEETING JULY 10, 2023;**  
**APPROVE PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
- 5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S .MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**  
**\*Seiling Economic Development Advisory Board Update**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO THE ECONOMIC DEVELOPMENT OF THE TOWN OF SEILING, INCLUDING THE TRANSFER OF PROPERTY OR CREATION OF A PROPOSAL TO ENTICE SUCH BUSINESS TO LOCATE WITHIN THE CORPORATE LIMITS, AS DISCLOSURE OF THIS MATTER WOULD VIOLATE THE CONFIDENTIALITY OF THE PROSPECTIVE**



**BUSINESSES {PURSUANT TO TITLE 25 O.S. SECTION 307 C(11) OF THE OKLAHOMA STATUTES AS AMENDED}:**

**10. DISCUSS AND MAKE A DECISION CONCERNING COMING OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:**

**11. DISCUSS AND CONSIDER POTENTIAL DECISION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:**

**12. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 11, 2023 BEFORE 6:00 PM.**

  
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**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE BOARD OF TRUSTEES OF  
THE SEILING PUBLIC WORKS AUTHORITY**

DATE OF MEETING: Thursday, August 31, 2023

TIME OF MEETING: 12:00 p.m.

PLACE OF MEETING: Seiling Town Hall  
315 North Main Street  
Seiling, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE SEILING PUBLIC WORKS AUTHORITY (THE "BORROWER") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,650,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,650,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN OF SEILING, OKLAHOMA (THE "TOWN") TO THE BORROWER; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE TOWN AND THE BORROWER PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT

The Town Clerk received notice of the Special Meeting referenced herein prior to 12:00 p.m., on Tuesday, August 29, 2023, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Seiling Town Hall (the location of the meeting), prior to 12:00 p.m., on Wednesday, August 30, 2023.

By:   
Name: Skyler Sander  
Title: Town Administrator

**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
TOWN OF SEILING, OKLAHOMA**

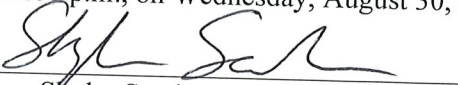
DATE OF MEETING: Thursday, August 31, 2023

TIME OF MEETING: 12:00 p.m.

PLACE OF MEETING: Seiling Town Hall  
315 North Main Street  
Seiling, Oklahoma

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE TOWN OF SEILING, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SEILING PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SEILING, OKLAHOMA (THE "TOWN"); DECLARING THE INTENT TO CONSIDER APPROVAL OF A PROJECT AND CREATION OF A TAX INCREMENT DISTRICT UNDER THE LOCAL DEVELOPMENT ACT; DIRECTING PREPARATION OF A PROJECT PLAN; APPOINTING A REVIEW COMMITTEE; DIRECTING THE REVIEW COMMITTEE TO MAKE FINDINGS AS TO ELIGIBILITY AND FINANCIAL IMPACT, IF ANY, ON TAXING JURISDICTIONS AND BUSINESS ACTIVITIES WITHIN THE TAX INCREMENT DISTRICT; DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE SEILING PLANNING/ZONING BOARD TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO AN AGREEMENT FOR TAX INCREMENT FINANCE COUNSEL SERVICES WITH THE PUBLIC FINANCE LAW GROUP PLLC.
5. ADJOURNMENT

The Town Clerk received notice of the Special Meeting referenced herein prior to 12:00 p.m., on Tuesday, August 29, 2023, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Seiling Town Hall (the location of the meeting), prior to 12:00 p.m., on Wednesday, August 30, 2023.

By:   
Name: Skyler Sander  
Title: Town Administrator