



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

February 24, 2026 - 6:03 PM

Presiding members: Chairman Matthew Dukes

Trustee Vacant (Brian Triger) Trustee Marc Thompson

Trustee Pat Byrne Trustee Sara Bana

Trustee Rita Maxwell Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Authority Attorney Don Maisch

A. CALL TO ORDER.

B. DISCUSSION ITEMS.

1. Discussion, consideration or possible action to approve the special meeting minutes for January 27, 2026. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action to approve a Resolution of the Midwest City Economic Development Authority and the Midwest City Utilities Authority amending that certain Amended and Restated Economic Development Assistance Agreement, Dated August 22, 2023, (the "Agreement") by and between the Authority and American Glass, Inc. and AGI Properties LLC; authorizing and directing the execution and delivery of the First Amendment to the Agreement; and containing other provisions relating thereto. (Economic Development – R. Coleman)

C. **PUBLIC DISCUSSION.** The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. **THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.**

D. ADJOURNMENT.

