***AMENDED* AGENDA OF SPECIAL MEETING OF**
THE MIAMI DEVELOPMENT AUTHORITY
THURSDAY, DECEMBER 15, 2016
12:00 PM
AT THE MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY OF THE MIAMI CIVIC CENTER AT 8:30 AM/PM ON December 14, 2016.

Alicia Hogan
Alicia Hogan, Deputy City Clerk

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

1.	**Call to order**	**Rudy Schultz**
2.	**Approve the 2017 Meeting Schedule**	**Members**
3.	**Release of Lien 2104 N Street Southwest**	**Kristi McClain**
4.	**Adjournment**	**Rudy Schultz**

THE TRUST IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.

MIAMI DEVELOPMENT AUTHORITY
MONTHLY MEETING SCHEDULE FOR 2017

Meetings will be held in the Miami Civic Center
129 5th NW, Civic Center, Miami, Oklahoma
4:00 PM

The Authority normally meets the 3rd Thursday of each month.

Thursday	January 19	Thursday	July 20
Thursday	February 16	Thursday	August 17
Thursday	March 16	Thursday	September 21
Thursday	April 20	Thursday	October 19
Thursday	May 18	Thursday	November 16
Thursday	June 15	Thursday	December 21

PERSON FILING NOTICE: Alicia Hogan, Deputy City Clerk,
City of Miami, 129 5th Avenue NW, Miami, OK 74354
Phone: 918 542-6685

Must be filed with the City Clerk prior to December 15, 2016

Approved by the MDA _____ _____, 2016
Filed in the Office of the City Clerk _____ _____, 2016
Posted in the Main Lobby of the Miami Civic Center on _____ ____, 2016

_____
Alicia Hogan, Deputy City Clerk

AMENDED

RELEASE OF SUBORDINATE MORTGAGE (CDBG)

The undersigned, _____, hereby certifies that the subordinate mortgage, dated August 2, 2011, executed by THE CITY OF MIAMI, mortgagor, to Billie L. Barlow, as mortgagee, and recorded on August 4, 2011, in the office of the County Clerk, in the County of OTTAWA, State of OKLAHOMA, in BOOK 0933, PAGE 232, together with the debt ($20,000) secured by said mortgage, has been fully paid, satisfied, released, and discharged, and that the property secured thereby has been released from the lien of such subordinate mortgage. The following property, to wit:

> **Lot 8, Block 1, in Key West Phase Two (2) Addition, Ottawa County, City of Miami, Oklahoma, less the North 5' feet retained for street easement and subject to all easements of record.**

IN WITNESS WHEREOF the undersigned has executed this release on the _____ day of _____, 2016.

City of Miami, Oklahoma, a Municipal Corporation:

_____
Rudy Schultz, Mayor

ATTEST:

_____
Dean Kruithof, City Clerk

STATE OF OKLAHOMA)
COUNTY OF OTTAWA) SS

Before me, the undersigned, a Notary Public in and for said County and State on this_____ day of _____, 2016, personally appeared Rudy Schultz, known to me to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its City Clerk, and acknowledged to me that he executed the same as his voluntary act and deed and as the free and voluntary act and deed of the City of Miami, Oklahoma, a Municipal Corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

_____

My Commission Expires: Notary Public

_____

[notarial seal]

AMENDED

RELEASE OF SUBORDINATE MORTGAGE (HOME PROGRAM)

The undersigned, _____, hereby certifies that the subordinate mortgage, dated August 2, 2011, executed by THE CITY OF MIAMI, mortgagor, to Billie L. Barlow, as mortgagee, and recorded on August 4, 2011, in the office of the County Clerk, in the County of OTTAWA, State of OKLAHOMA, in BOOK 0933, PAGE 229, together with the debt ($14,999) secured by said mortgage, has been fully paid, satisfied, released, and discharged, and that the property secured thereby has been released from the lien of such subordinate mortgage. The following property, to wit:

> **Lot 8, Block 1, in Key West Phase Two (2) Addition, Ottawa County, City of Miami, Oklahoma, less the North 5' feet retained for street easement and subject to all easements of record.**

IN WITNESS WHEREOF the undersigned has executed this release on the _____ day of _____, 2016.

City of Miami, Oklahoma, a Municipal Corporation:

_____
Rudy Schultz, Mayor

ATTEST:

_____
Dean Kruithof, City Clerk

STATE OF OKLAHOMA)
COUNTY OF OTTAWA) SS

Before me, the undersigned, a Notary Public in and for said County and State on this_____ day of _____, 2016, personally appeared Rudy Schultz, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its City Clerk, and acknowledged to me that he executed the same as his voluntary act and deed and as the free and voluntary act and deed of the City of Miami, Oklahoma, a Municipal Corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

_____

My Commission Expires: Notary Public

_____

[notarial seal]