

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES  
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Payne County Economic Development Authority will hold a special meeting as follows:

DATE: Monday, July 17, 2017

TIME: 9:15 AM, Or immediately following the Payne County Board of Commissioners meeting, whichever is later.

PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

**AGENDA**

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Discussion and Possible Action—Modella Art Museum Grant Request—Caryl Talley
- D. Discussion and Possible Action—Chet Baker Museum and Jazz Festival Grant Request—Bruce Guthrie
- E. Discussion and Possible Action—Diamond Valley Community Center Grant Request
- F. Economic Development Opportunities
- G. Update on The Ranch
- H. Adjournment.

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PAYNE COUNTY  
CLENNA CRAIG  
COUNTY CLERK

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By:   
Chairman