

**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, March 19, 2018
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners' Meeting
PLACE: Payne County Administration Building, 315 W. 6th Avenue, 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 of "The Ranch" Bond Situation—Hal Ellis
- D. Presentation of Financial Report for PCEDA
- E. Discussion/Possible Action—Approve Real Estate Sales Agreement to List Property Located at 305 S. Harrison, Cushing, OK
- F. Grant Request—Discussion and Possible Action, Empire Nutrition (Continued)
- G. Grant Request—Discussion and Possible Action, Rural Health Projects for Handicap Lift for Yale Public Pool
- H. Adjournment

2018 MAR 15 AM 8:03
OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

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PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman