NOTICE OF JOINT STUDY SESSION OF THE PAYNE COUNTY BOARD OF COMMISSIONERS AND THE PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AMENDED

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Payne County Board of Commissioners and the Trustees of the Payne County Economic Development Authority will hold a **JOINT STUDY SESSION** as follows:

DATE: Monday, October 11, 2021

TIME: 11:30 AM or immediately following the Payne County Budget Board Meeting

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room, 315 W. 6th, Suite 200/201, Stillwater, OK 74074

NO BUSINESS WILL BE CONDUCTED

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

Name of person filing this notice:

CHRIS REDING, Chairman

PAYNE COUNTY CLERK 5 OCT 2021 PH4:36

Signature

JOINT STUDY SESSION AGENDA AMENDED

PAYNE COUNTY BOARD OF COMMISSIONERS

And the Trustees of the

PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

COUNTY ADMINISTRATION BUILDING

ROOM 202/201 Payne County Commissioners' Meeting Room Monday, October 11, 2021,

11:30 AM or immediately following the Budget Board Meeting

AGENDA

- 1. Meeting Called to Order by CHAIRMAN
- 2. Approval of Minutes
- 3. Discussion—Possible uses of Former M-Power Building
- 4. Discussion—Possible uses of grant monies available through various federal grants and programs.
- 5. Adjournment