

**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, February 10, 2020  
TIME: 9:30 AM, or immediately following the Payne County Board of Commissioners Meeting  
PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Avenue, Suite 200/201, Gloria Hesser Commissioners' Meeting Room, 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/Possible Action – Receipt of Payne County Economic Development Authority Report and Audit for period ending Dec 31, 2019
- D. Discussion/Possible Action –.Payment of Invoice for Report and Audit
- E. Adjournment

PAYNE COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

By:   
Chairman

**RECEIVED**

2020 FEB -3 PM 1:59

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLORIA HESSER