

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

**THIS MEETING WILL INCLUDE VIDEOCONFERENCING
DUE TO THE COVID-19 PANDEMIC**

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

DATE: Thursday, May 28, 2020
TIME: 9:30 AM, or immediately following the Payne County Board of Commissioners Meeting
PLACE: Payne County Administration Building, 315 W. 6th 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 – Grant Request – Buffalo Rock Golf & Event Center, LLC, and Cushing Economic Development Foundation, Inc.
- D. Discussion/Possible Action – Grant Payment – Cushing Cityscape Project
- E. Discussion/Possible Action – Stillwater Chamber of Commerce Membership Renewal
- F. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman

Trustees Attending in Person: Chris Reding,
Zach Cavett, and Rocky Blasier
The public may attend the meeting in person
or by videoconference by accessing the
Webex App: Meeting No. 965 912 250

2020 MAY 26 A 9:08

PAYNE COUNTY
ECONOMIC DEVELOPMENT
AUTHORITY CLERK