

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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the PAYNE COUNTY Economic Development Authority will hold a SPECIAL MEETING as follows:

DATE: Friday July 28, 2023
TIME: 9:30 AM or immediately following the Payne County Board of County Commissioners Meeting
PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room
ADDRESS: 315 W 6th, Suite 200/201, Stillwater, OK 74074

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:
ZACH CAVETT


Signature

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY Economic Development Authority
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners Meeting Room
Friday July 28, 2023

9:30 AM or immediately following the Payne County Board of County Commissioners Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discuss/Possible Action-Resolution ED2023-01 Approving and Renewing the Sublease Agreement dated December 1, 2014, by and Between the Payne County Economic Development Authority (the "Authority") and the Board of Education of Independent School District No 101 of Payne County, Oklahoma (Glencoe Public Schools) (the "School District")
4. Discuss/Possible Action- Establish annual Notice of Regular Scheduled Public Meetings;
5. Discussion/Possible Action- Conduct an annual audit for PCEDA and approve annual audit as needed;
6. Discussion/Possible Action- Review and select fiscal year officers of the Authority and taking of action with respect thereto.
7. Discussion/Possible Action- Financial Audit Agreement for year ending December 31, 2022 between CBEW Professional Group, LLA and Payne County Economic Development Authority
8. Adjournment