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. 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 27, 2021
TIME:	9:45 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 – Payment of Invoice from Steven F. Cundiff, CPA, Inc., for Payne County Economic Development Authority for Total Professional Auditing Services for the Period Ending December 31, 2020, in the Amount of $4,000.00

D. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: _____
Chairman

RECEIVED
2021 MAY 18 PM 12: 32
OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG