

**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: Thursday, March 29, 2018  
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, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, 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. Correction of Number of Resolution 2017-2(ED)—authorizing the Chairman of the Board of Trustees of the Payne County Economic Development Authority to execute and approve certain documents in connection with the Payne County Economic Development Authority Revenue Bonds (Epworth Living at the Ranch) Series 2016
- D. Discussion and Possible Action—Authorization and approval of Assignment of Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Financing Statement to the Trustee Bonds in connection with the White Woods Project.
- E. Grant Payment—Stillwater Roller Derby
- F. Grant Payment—Modella Art Gallery
- G. Adjournment

**RECEIVED**

2018 MAR 27 AM 9:24

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG

PAYNE COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

By:   
Chairman