

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

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

DATE: MONDAY, MARCH 17TH, 2014
TIME: 9:30 A.M., or immediately following the PCCM Meeting
PLACE: Payne County Administration Building Commission 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:
CHRIS REDING

Signature

SPECIAL MEETING

PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Commission Room
MONDAY, March 17th, 2014 9:30 AM

AGENDA

1. Call Meeting to Order
2. Approval of Minutes
3. Use of PCEDA Funds to Spur Economic Development in Payne County
4. Oklahoma Territorial Plaza Grant Request
5. Adjournment