

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

Pursuant to the Oklahoma Open Meeting Act (Title 25, Oklahoma Statutes §§ 301-314), notice is hereby given that the Trustees of the Payne County Economic Development Authority will hold a special meeting as follows:

DATE: Monday, January 8, 2018
TIME: 9:30 AM, Or Immediately Following the Payne County Commissioners Meeting
PLACE: Payne County Administration Building, 315 W. 6th Street, 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. Discussion and Possible Action—Update on The Ranch
- D. Discussion and Possible Action—Grant Request, Empire Nutrition, Stillwater, OK
- E. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY BOARD OF TRUSTEES

By: LeAnn Kelly Bowen
Chairman *For Chris Reding*

RECEIVED

2018 JAN -4 AM 9:02

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG