

**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: Monday, April 16, 2018
TIME: 9:30 AM or immediately following the Payne County Board of Commissioners' meeting
PLACE: Payne County Administration Building, 315 W. 6th 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. Discussion/Possible Action—Stillwater Economic Development Fund Request for Reserved Monies for Infrastructure Improvements for Potential New Businesses
- D. Approval for Payment to Central Tech for 305 S. Harrison, Cushing, OK
- E. Adjournment

RECEIVED

2018 APR 12 AM 9:23

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: _____

Chairman

