

**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:

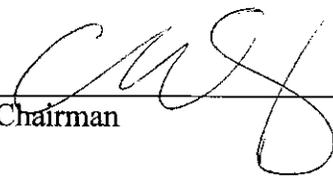
DATE: Monday, 11 June, 2018
TIME: 11:30 AM or immediately following Payne County Budget Board meeting
PLACE: Payne County Administration Building, 315 W. 6th Avenue, Commissioner
Conference Room, Suite 203, Stillwater, Oklahoma 74074

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—Consider Offer/Counter Offer on Property Located at 305 S. Harrison, Cushing, OK, Possible Counter Offer
- A. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman

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2018 JUN -7 AM 9:14

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG