

**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, December 11, 2017
TIME: 9:30 AM, Or Immediately Following the Payne County Facilities Authority Meeting
PLACE: Payne County Administration Building, 315 W. 6th Street, Commissioners 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 and Possible Action—Chet Baker Center in Yale OK-Bruce Guthrie
- D. 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
- E. Discussion and Possible Action—Authorization and Approval of documents related to the Trustee Bonds in connection with the White Woods Project
- F. Discussion and Possible Action—Modella Art Gallery
- G. Discussion and Possible Action—BLU Hair Salon
- H. Discussion and Possible Action—Central Oklahoma Roller Derby Assoc.

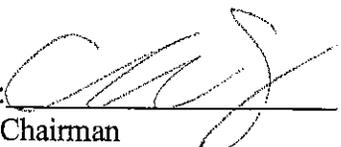
I. Agreement.

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OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A. CRAIG

PAYNE COUNTY FACILITY AUTHORITY
BOARD OF TRUSTEES

By: 
Chairman