

**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: Friday, 26 February, 2016

TIME: 9:30 AM or immediately following the Payne County Commissioners' Meeting

PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, Oklahoma 74074

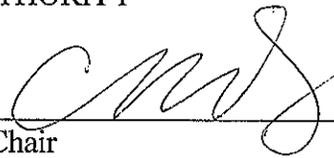
Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

**AGENDA**

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Request for Reimbursement, Downtown Cushing Revitalization Grant
- D. Discussion and Possible Action, Stillwater Economic Development Fund
- E. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By: \_\_\_\_\_  
Chair



2016 FEB 23 P 2:02

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK