

**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: April 18, 2016

TIME: 9:00 a.m.

PLACE: Payne County Administration Building, 315 W. 6<sup>th</sup> Street, Suite 200/201, County Commissioner's Office, Stillwater, Oklahoma

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Approval of previous minutes
- D. Consideration and action upon a resolution authorizing and giving final approval of the issuance, waiver of competitive bidding, sale and delivery of bonds, notes or other evidences of indebtedness of the Payne County Economic Development Authority to be loaned to White Woods Retirement Campus, Inc. d/b/a Epworth Living at The Ranch, and to pay costs of issuance; in one or more series of a total aggregate principal par amount not to exceed One Hundred Twenty Million Dollars (\$120,000,000) on a taxable and/or tax-exempt basis, at a premium or discount, to provide for the financings and/or refinancing of the acquisition, construction, development costs, design, furnishing and equipping of a certain continuing care retirement community and senior living facility to be known as The Ranch to be located at 5601 North Washington, Stillwater, Payne County, Oklahoma, to establish any related serves and funds and to pay costs of issuance and the signing off on the Tax Equity And Fiscal Responsibility Act ("TEFRA") hearing based on certification of designated representative with regard to the issuance of the obligations described herein; approving and ratifying all actions of the Payne County Economic Development Authority taken on April 29, 2015.
- E. Discussion and possible action on Grant Payments
- F. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
GLYNN CRAIG  
PAYNE COUNTY

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By:   
Chair