

**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, June 10, 2016

TIME: 9:00 AM

PLACE: Payne County Administration Building, 315 W. 6th 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. Discussion and Possible Action on Request by Yale Economic Development Authority and Moving Forward Yale
- D. Reconsider Approval of Minutes of Meetings: Minutes of March 21, 2016;
- E. Adjournment.

PAYNE COUNTY ECONOMIC DEVELOPMENT
AUTHORITY

By: 
Chairman

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PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK