

**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: Thursday, July 28, 2016  
TIME: 9:15 AM, Or immediately following the Payne County Board of 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. Discussion and Possible Action on Reimbursements through the Yale Economic Development Authority and Moving Forward Yale on Yale Downtown Façade Projects
  - a. Luna Illumination—Terry Johnson
  - b. Muggy's Steakhouse—Darrel Mueggengborg
- D. Reconsider Approval of Minutes of Meetings:
  - a. April 28, 2016
  - b. April 18, 2016
  - c. March 21, 2016
  - d. March 1, 2016
  - e. February 26, 2016
  - f. February 16, 2016

Per Title 25, Oklahoma Statutes, Section 312.A
- E. Adjournment.

2016 JUL 22 P 2:12  
PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK

PAYNE COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY

By:   
Chairman