

**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:

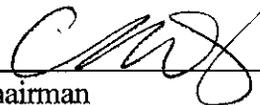
DATE: Monday, November 13, 2017
TIME: 9:30 AM, Or Immediately Following the Payne County Facilities Authority Meeting
PLACE: Payne County Administration Building, 315 W. 6th Street, Commissioners Conference Room, Suite 203, Stillwater, Oklahoma 74074

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—Cooperative Home Building Project, 305 S Harrison, Cushing, OK
- D. Discussion and Possible Action—Chet Baker Center in Yale OK-Bruce Guthrie
- E. Adjournment.

PAYNE COUNTY BOARD OF COMMISSIONERS

By: 
Chairman

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PAYNE COUNTY CLERK
GLENNA CRAIG