

NOTICE OF MEETING

SPECIAL MEETING

GRANT COUNTY ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST

As required by §311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Economic Development Authority, a Public Trust will hold a Special Meeting at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma.

DATE: Monday, September 25, 2017

TIME: 10:00 a.m.

PLACE: Grant County Courthouse, Commissioners Board Room #103

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. **TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**
 - a. Minutes of Special Meeting held August 14, 2017 (Review/Approve)
 - b. Filing for a Tax Exemption with OTC for GC Economic Development Authority Trust
 - c. Possible transfer of title if the GC Expo Center in Pond Creek, OK from Grant County to Grant County Economic Development Authority Trust.
 - d. Possible financing and/or bonding of remaining items/equipment need for completion and operation of GC Expo Center in Pond Creek, OK
5. Adjourn

Posted by 10:00 a.m., Thursday, September 21, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk. (580)395-2274

(ATTEST)

Signed



Cindy Pratt, Grant County Clerk

