

**SPECIAL MEETING  
GRANT COUNTY ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST**

The Grant County Board Economic Development Authority, a Public Trust, met in Special Session Monday, January 23, 2017 at 10:45 am. Notice of the meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, January 20, 2017 at 10:45 am in accordance with Title 25, Sec. 301-314.

The meeting was called to order at 10:45 am. After roll call, present were Chairman/Commissioner, Max Hess and Commissioner, Patrick Ronck; Secretary, Cindy Pratt, and Treasurer, Penny Dowell. Vice-Chairman/Commissioner Cindy Bobbitt was absent.

The Agenda was acknowledged and the Statement of Compliance with the Open Meeting Act was read.

Hess moved to approve the minutes of the Special Meeting October 31, 2016. Hess seconded. Bobbitt-*absent* Hess-*aye*, Ronck-*aye*. Motion carried.

Ronck moved to table the reorganization of the board. Seconded by Hess. Bobbitt-*absent*, Hess-*aye*, Ronck-*aye*. Motion carried.

There were no items presented regarding the Grant County Fairgrounds Project a/k/a Grant County Expo Center.

There was no new business or additional comments.

With no further action to come before the Grant County Economic Development Authority, a Public Trust, Hess moved to adjourn at 10:53 am. Ronck seconded. Bobbitt-*absent*, Hess-*aye*, Ronck-*aye*. Motion carried.

Read and approved 6th day of February, 2017



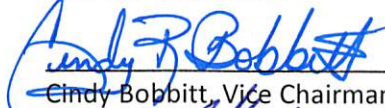
ATTEST

  
Cindy Pratt, County Clerk

Grant County Economic Development Authority, A Public  
Grant County, Oklahoma



Max Hess, Chairman



Cindy Bobbitt, Vice Chairman



Pat R Ronck, Member