

NOTICE OF REGULAR 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 Regular Meeting.

DATE: Monday, April 12, 2021

TIME: 11:00 a.m.

LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Rm 103, Medford, OK

DUE TO THE COVID-19 Pandemic all persons entering the meeting must go through the COVID-19 Checkpoint in the main lobby of the Courthouse. The Grant County COVID-19 Policy & Procedures must be adhered to in order to enter the Courthouse and the meeting.

1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgment of proper posting of Agenda in accordance with Open Meeting Act
4. Discuss and take possible action on the following agenda items:
 - a. Reorganization of Officers of Authority for FY 2020-2021
 - b. Minutes of Special Meeting held January 22, 2019
 - c. Acknowledge Notice of Cancellation of Regular Meeting
 - d. Update on Balance for GCEDA, A Public Trust – Current Balance \$4.69 (No activity this fiscal year)
 - e. Disbanding of the Grant County Economic Development Authority, A Public Trust per discussion with Jessie Morris, OSA&I
5. New Business:
6. Adjourn:

Posted by 11:00 a.m., Friday, April 9, 2021, at the both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580) 395-2274.


Cindy Pratt, Grant County Clerk

ATTEST

