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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner or committee.

DATE: Monday, April 11, 2022 TIME: 8:30 a.m.
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

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 2021-2022
    b. Oath of Office for all members
    c. Minutes of Special Meeting held 04-12-21
    d. Update on Balance for GCEDA, A Public Trust – Current Balance $4.69 (No activity this fiscal year)
5. New Business:
6. Adjourn:

Posted prior to 8:30 a.m., Friday, April 8, 2022, 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

Cindy Pratt, Grant County Clerk

ATTEST

COUNTY CLERK
GRANT COUNTY, OKLAHOMA