

## NOTICE OF SPECIAL MEETING

### GRANT COUNTY ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST

As required by **§ 311, Title 25 of the Oklahoma Statutes** NOTICE IS HEREBY GIVEN the **Grant County Economic Development Authority, A Public Trust** will hold a Special Meeting.

**DATE: Monday, April 7, 2025**

**TIME: 8:30 a.m.**

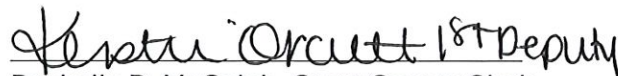
**LOCATION: Grant County Courthouse, 112 E Guthrie St, Rm 103, Medford, OK 73759**

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.

1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgement of proper posting of Agenda in accordance with Open Meeting Act
4. Discuss and possible action on the following agenda items:
  - a) Reorganize of Officers of Authority for FY25-26
  - b) Public Trust – Waiver Affidavit
  - c) Update on Balance for GCEDA, A Public Trust – Current Balance \$4.69
  - d) (No activity this fiscal year)
6. Adjournment

Posted by 8:30 a.m. Thursday April 3, 2025, at both entrances of the Grant County Courthouse by Rachelle D. McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office.  
(580)395-2274.

  
Rachelle D. McCaleb, Grant County Clerk

attest

