

NOTICE OF REGULAR MEETING FOR THE GEARY ECONOMIC DEVELOPMENT AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-214, the Oklahoma Open Meeting Act, be advised that the Geary Economic Development Authority will conduct a meeting on Monday, February 15, 2016. This meeting will be held at City Hall, 115 S. Broadway, Geary, and Oklahoma.

Geary Economic Development Authority

Meeting Agenda

February 15, 2016

7:00pm

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Hearing from the Public**
- 4. Update/Discuss/Take Action on the following items:**
 - 1. Minutes of November 16, 2015 ~ regular board meeting**
 - 2. Financial Report**
- 5. Update/Discuss/Take Action on properties acquired by authority**
- 6. Other Business/New Business**
 - A. Update/Discuss/Take Action on ideas to support/assist current businesses**
 - B. Other Business**
- 7. Executive Session**
 - A. Proposed Executive Session pursuant to 25 O.S Section 307 (b) (10) for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. Also pursuant to 25 O.S. Section 307 (B) (3) for discussing the purchase or appraisal of real property.**
 - 1. Discuss future business opportunities with potential entrepreneurs.**
 - 2. Discussion of transfer of current/future properties.**
 - 3. Discussion of purchase or appraisal of real property.**
 - B. Vote to return to open session**
 - C. Discuss/Take Action on assistance for potential entrepreneurs.**
 - D. Discuss/Take Action on transfer of property and/or sell of property.**
 - E. Discuss/Take Action on purchase or appraisal of real property.**
- 8. New Business**
- 9. Adjournment**

