

PUBLIC NOTICE
MAJOR COUNTY ECONOMIC DEVELOPMENT CORPORATION
(MCEDC)

AGENDA

Purpose: Regular Meeting

When: Tuesday, December 11, 2018

Where: MCEDC Building – Conference Room
2004 Commerce Street, Fairview, OK

Time: 11:30 A.M.

Meeting Called To Order
Roll Call

NEW BUSINESS

Review Minutes of a Regular Meeting on September 11, 2018 & Vote On
Review Financial Statement Dated October 31, 2018 & Vote On
Discuss 2019 Regular Meeting Dates & Vote On
Hear MCEDC Officer Nomination Committee Report
Nominate & Vote On MCEDC Officers for 2019
Review 2019 Projected Budget
Discuss & Vote On Rehiring Executive Director & Setting 2019 Salary
Discuss Vape and E-Cigarette Free Policy at the MCEDC Business Incubator &
Vote On
Discuss Potential Projects & Vote On

OLD BUSINESS

UNFORSEEN BUSINESS

PUBLIC COMMENT

ADJOURNMENT