

**PUBLIC NOTICE**  
MAJOR COUNTY ECONOMIC DEVELOPMENT CORPORATION  
(MCEDC)

**AGENDA**

Purpose: Regular Meeting  
When: Tuesday, September 10, 2019  
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 June 11, 2019 & Vote On  
Review Financial Statement Dated July 31, 2019 & Vote On  
Discuss the MCEDC Board of Trustees Survey  
Hear Nominations for MCEDC Chairman & Vote On  
Hear Nominations for Any Vacant MCEDC Executive Committee Positions & Vote On  
Hear Nominations for Any Vacant MCEDC Officer Positions & Vote On  
Discuss MCEDC Executive Committee Authority & Vote On  
Discuss a MCEDC Code of Ethics Policy & Vote On  
Discuss Contract for Economic Development Services with City of Fairview & Vote On  
Discuss Contribution to Major County Historical Society & Vote On  
Hear Report on Downtown Fairview Façade Improvement Grant Program  
Discuss Cooperative Training Initiative with NWTC & Vote On  
Discuss Downtown Fairview Revitalization & Vote On  
Discuss DEQ Grant Contract for Asset Inventory & Vote On  
Hear Report on Droneport Project & Vote On  
Hear Report on Retail Recruitment

**OLD BUSINESS**

**UNFORSEEN BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**