

PUBLIC NOTICE
MAJOR COUNTY ECONOMIC DEVELOPMENT CORPORATION
(MCEDC)

AGENDA

Purpose: Special Meeting

When: Thursday, September 17, 2020

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

Time: 11:30 A.M.

**Members Electing to Attend via Audio/Video Conference (Temp Option for Oklahoma
Open Meeting Act via OK SB 661 due to Covid-19):**

Russell Pembroke, Stephen Kliewer, Bruce Boehs, Kyndell Nichols, Adam Martens, Chris
Walta, Mike Aylward, Matt Gard, Jerry Eubanks (Ex-Officio)

Meeting Called To Order

Roll Call

NEW BUSINESS

Review Minutes of a Special Meeting on September 10, 2020 & Vote On

Hear Executive Director's Report

Discuss Business and Housing Development

OLD BUSINESS

UNFORSEEN BUSINESS

PUBLIC COMMENT

ADJOURNMENT