

**NOTICE OF MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY

Type of Meeting
(Please check)

Regular Meeting	()	Rescheduled Regular Meeting	()
Special Meeting	(X)	Continued or Reconvened Meeting	()
Emergency Meeting	()		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>June 24, 2019</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd Floor</u>

To be completed by person filing notice:

Name: David Zachary

Title: Chairman, Greer County Industrial Trust Authority

Address: 901 West Mountain Avenue, Granite, OK 73547

Phone: (580) 782-2329

Filed in the office of the County Clerk at 9:53 a.m. on June 20, 2019.

/s/Leanne Coffman, County Clerk By, Jessica Wetsel, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve Minutes from previous meeting.
4. Discussion and possible action/approval regarding opening an account and depositing funds from the IDA account.
5. Discussion and possible action/approval regarding applying for an EIN Number.
6. Discuss and/or approve loaning funds for the purchase of Granite Drug.
7. Discuss and/approve getting approval and contract from Assistant District Attorney, Kelli Woodson.
8. Discussion and possible action/approval regarding an appointment of a Secretary.
9. Discussion and possible action/approval regarding an appointment of a Treasurer.
10. Discuss and/or approve potential replacements for (2) Board Members in District #3.
11. Discuss and/or approve recommendations to the Board of County Commissioners of Greer County.
12. Adjourn.