



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>January 14, 2025</u> | <u>10:00 A.M.</u> | <u>Conference Room, 2nd Floor</u> |

To be completed by person filing notice:

Name: Larry Hahn

Title: Vice-Chairman, Greer County Industrial Trust Authority

Address: 901 West Mountain Avenue, Granite, OK 73547

Phone: (580) 782-2329

FILED 03:30 PM 01/08/2025
Tiffany Buchanan
Greer County Clerk
State of Oklahoma

Filed in the office of the County Clerk at 3:30 p.m. on January 8, 2025.

T. Buchanan
Tiffany Buchanan, County Clerk

[Signature]
by Shelby Monroe, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Discuss and/or approve Minutes from previous meeting.
4. Discussion and possible action to appoint Board Members.
5. Discussion and possible action on unfilled seats on the board.
6. Meet with the Greer County Sheriff, Steve McMahan, for discussion and updates regarding the Revenue Bond for a new Jail.
7. Meet with the Goldberg Group for discussion and possible action on the potential 76- bed Jail Facility to include a Bond Attorney and Underwriter.
8. Discuss and/or approve recommendations to the Board of County Commissioners of Greer County.
9. Adjourn.