

**NOTICE OF MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY

Type of Meeting
(Please check)

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

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>January 13, 2020</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 2:07 p.m. on January 7, 2020.

/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. Meet with Assistant District Attorney, Kelli Woodson, to discuss, receive an update and/or approve the Loan Contract between the Industrial Trust Authority and the owners of the Granite Drug.
5. Meet with Greer County EMS personnel / Board Member(s) to discuss and/or approve the possibility of a buy back of the Greer County EMS building.
6. Discuss and/or approve recommendations to the Board of County Commissioners of Greer County.
7. Adjourn.