

**BLACKWELL INDUSTRIAL AUTHORITY
NOTICE OF SPECIAL MEETING**

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in a special session on Wednesday, December 1st, 2016, at 6:00 P.M. at the City Council Chambers, City Hall, 221 W Blackwell Blackwell, Oklahoma.

On the Agenda is the following:

1. Opening
2. Discuss and take action on Consent Agenda:
3. Discuss and take possible action on creation and management of Blackwell Economic Development Authority
4. Discuss and take possible action on approval contract with City of Blackwell and Ricky Hayes, Retail Development proposal
5. Consideration and possible action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307 (C) (1), regarding the following:
 - a. Matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the BIA's jurisdiction.
 - i. Motion to convene to executive session.
 - ii. Motion to reconvene to open meeting.
 - iii. Action, if any, from executive session.
6. Other new business in accordance with Oklahoma's Open Meeting Act, Title 25, of the Oklahoma Statutes, Section 301-314.
7. Motion to adjourn.

John Robertson, Executive Director

Posted: _____