

BLACKWELL INDUSTRIAL AUTHORITY
NOTICE OF SPECIAL MEETING
JUNE 8TH, 2016

The Trustees of the BLACKWELL INDUSTRIAL AUTHORITY will meet in Special Session on Wednesday, June 8th, 2016, at 8:00 A.M. in the Chamber Conference Room, 120 S. Main, Blackwell, Oklahoma.

On the Agenda is the following:

1. Opening
2. Consideration, discussion and possible action regarding Steve Marquardt resignation.
3. Consideration, discussion and possible action regarding HMT payment on Gravel Bill.
4. 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.
5. Consideration, discussion and possible action on New Board Member
6. Motion to adjourn.

John Robertson, Executive Director

Posted: _____