

NOTICE OF Special MEETING	
Municipal Public Body:	Miami Industrial Development Authority (MIDA)
Date Posted:	Monday, March 16, 2020
Date of Meeting:	Thursday, March 19, 2020
Time of Meeting:	11:00 am
Location of Meeting:	Miami Regional Chamber of Commerce 11 S. Main Street Miami, OK 74354 Small Conference Room
Telephone:	918-544-6135

Chairman James Heyburn calls Special Meeting

REMARKS: Purpose(s) of Meeting:

1. Approval of Minutes of previous meeting on 11-26-19.
2. Discussion and/or approval of annual MAEDS contribution.
3. Discussion and/or approval of possible lot sale for a local manufacturer.
4. Discussion and/or approval of JM Farms 11-acre lot to be used for a greenhouse lot for NEO A&M college.
5. Discussion and/or action regarding MIDC Trust Indenture/MIDA by-laws.
6. Discussion and/or approval of new board trustees.
7. Report Project Pipeline – Economic Development.
8. Adjournment.


NAME OF PERSON REPORTING :

James Heyburn

TITLE:

Chairman

SIGNATURE:



Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 4:30 AM/PM on March 16, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk