

AMENDED NOTICE OF Special MEETING	
Municipal Public Body:	Miami Industrial Development Authority (MIDA)
Date Posted:	Monday, October 14, 2019
Date of Meeting:	Wednesday, October 16, 2019
Time of Meeting:	1:00 pm
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:

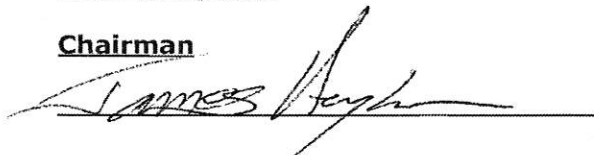
1. Approval of Minutes of previous meeting on 6-10-19.
2. Approval of new Trustee – Matt Whalen
3. Approval of FY 7-31-2019 Audit by Ober & Littlefield
4. Approval of FY 7-31-2020 Audit Engagement Letter by Ober & Littlefield
5. Consider a Memorandum of Understanding (MOU) with NEO for a row crop pilot research program (See Attachments) involving the agriculture sector and NEO students.
6. Report Project Pipeline – Economic Development.
7. Adjournment.

Notice of Special Meeting given pursuant to Title 25 O.S.A. § 311.

NAME OF PERSON REPORTING : **James Heyburn**

TITLE: **Chairman**

SIGNATURE:



Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 12:45 AM/PM on October 14, 2019.

Melissa Moore
Melissa Moore, City Clerk