

NOTICE OF Special MEETING	
<b>Municipal Public Body:</b>	Miami Industrial Development Authority (MIDA)
<b>Date Posted:</b>	Tuesday, December 17, 2019
<b>Date of Meeting:</b>	Thursday, December 19, 2019
<b>Time of Meeting:</b>	11:00 am
<b>Location of Meeting:</b>	Miami Regional Chamber of Commerce 11 S. Main Street Miami, OK 74354 Small Conference Room
<b>Telephone:</b>	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. Consider releasing First right of refusal on Warranty Deed dated October 3<sup>rd</sup>, 2003 ("Deed"), by and between MIDA and J-M FOODS, INC., an Oklahoma Corporation, recorded in Book 0742 at Page 814 of the records of the County Clerk of Ottawa County, Oklahoma.
3. Discuss date for MIDC meeting.
4. Adjournment.

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

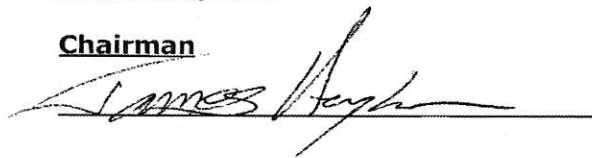
NAME OF PERSON REPORTING :

**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 10:52 AM/PM on December 17, 2019.

  
Amber Prewett, Asst. to the City Manager