## **PUBLIC NOTICE**

MUSKOGEE COUNTY ECONOMIC AUTHORITY

SPECIAL BOARD MEETING

Date: April 6<sup>th</sup>, 2023 Time: 9:00 a.m. APR -4 PM 1: 36

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok



## 9:00 A.M.

1. Call to order by Chairman Ken Doke

- 2. Discussion & / or possible action to establish a bank account for Muskogee County Economic Authority.
- 3. Discussion & / or possible action regarding an incentive and/or development funds for a project involving Olive Garden and Whataburger on Shawnee Bypass, in the amount of \$60,000.00.
- 4. Discussion & / or possible action regarding an agreement with Cook Construction for construction costs affiliated with site development for Olive Garden & Whataburger development in the amount of 60,000.00.

Adjourn