

PUBLIC NOTICE

MUSKOGEE COUNTY ECONOMIC AUTHORITY
SPECIAL BOARD MEETING

Date: March 26th, 2024 Time: 4:30 p.m.

Place: Muskogee County Services Building

Commissioners' Conference Room,
400 West Broadway, Ste. 010
Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

MAR 22 PM 4:18

POLLY IRVING
COUNTY CLERK



4:30 P.M.

1. Call to order by Chairman Ken Doke
2. Discussion, modification &/or possible action to approve the April 5, 2023 meeting minutes.
3. Discussion, modification & / or possible action to accept the resignation of Dr. Jerri Stoutermire from Board of Directors.
4. Discussion, modification &/or possible action to approve the appointment of Clay Bales to serve on the Board of Directors.
5. Discussion, modification & / or possible action regarding the funds for deposit in the amount of \$50,000.00.
6. Discussion, modification & / or possible action regarding a grant to the Eastern Oklahoma Community Development.

Adjourn