



**NOTICE OF SPECIAL MEETING OF  
SPRINGBOARD DATA CENTER ECONOMIC DEVELOPMENT PROJECT PLAN  
REVIEW COMMITTEE**

B. H. H. H.  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 JUN 12 PM 3:58

POLLY IRVING  
COUNTY CLERK

**DATE: JUNE 30, 2025**  
**TIME: 11:00 A.M.**  
**PLACE: MUSKOGEE COUNTY SERVICES BUILDING  
COMMISSIONERS' BOARD ROOM  
400 W. BROADWAY, SUITE 010  
MUSKOGEE, OKLAHOMA**

**AGENDA**

- 1. Call to Order.** Chair, Commissioner Kenny Payne.
- 2. Introduction of At-Large Members and Roll Call.**
- 3. Consideration and possible action to approve the minutes of the April 21, 2025, Special Meeting of the Springboard Data Center Economic Development Project Plan Review Committee.**
- 4. Presentation of the Oklahoma Local Development Act, requirements of the Review Committee, and the proposed Springboard Data Center Economic Development Project Plan, including eligibility and financial impacts.**
  - Center for Economic Development Law
- 5. Discussion and questions regarding the proposed Springboard Data Center Economic Development Project Plan.**
- 6. Consideration and possible action to approve the Findings and Recommendation of the Springboard Data Center Economic Development Project Plan Review Committee.**
- 7. Discussion and possible action regarding future meetings.**
- 8. Adjournment.**

Notice of Special Meeting filed in the office of the County Clerk and the Agenda posted at Muskogee County Services Building, 400 W. Broadway, Ste 010, at \_\_\_\_:00 a.m./p.m. on June \_\_, 2025.

\_\_\_\_\_  
Polly Irving, County Clerk