

NOTICE OF Special MEETING	
<b>Municipal Public Body:</b>	Miami Industrial Development Authority
<b>Date Posted:</b>	Tuesday, February 5, 2019
<b>Date of Meeting:</b>	Friday, February 8, 2019
<b>Time of Meeting:</b>	10:30 am
<b>Location of Meeting:</b>	Miami Regional Chamber of Commerce 11 S Main Miami, OK 74354
<b>Telephone:</b>	918-542-8405

**Chairman James Heyburn calls Special Meeting**

**REMARKS: Purpose(s) of Meeting:**

1. Approval of Minutes of previous meeting on 12-12-17.
2. Discuss Trustee Logan Kneeland resignation and replacement.
3. Consideration and possible approval of MIDA Ober and Littlefield Audit FYE 7-31-2018
4. Approval of agreement between MIDA and MAEDS, Inc. waiving and releasing right of first refusal for "Brady Building & Property – Lot 13 in the Progress Industrial Park, in Ottawa County, Oklahoma according to the recorded plat thereof.
5. Report Project Pipeline – Economic Development
6. Discuss MAEDS Spec Building Finance Options
7. Consideration and possible approval of 2019 contribution to MAEDS.
8. Discuss MIDA Finances for 2018
9. Discuss Miami Business Park ownership & fence repair issues
10. Adjournment.

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

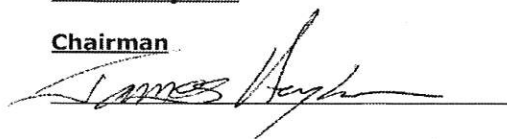
NAME OF PERSON REPORTING .

**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 11:30 AM/PM on February 05, 2019.

Melissa Moore  
Melissa Moore, City Clerk