

**SPECIAL MEETING
ARDMORE DEVELOPMENT AUTHORITY
4:00 P.M. JUNE 5, 2019
ARDMORE CHAMBER OF COMMERCE
410 W. MAIN STREET
ARDMORE, OK. 73401**

1. Call to order and roll call and declaration of quorum.
2. Confirmation of compliance with the Open Meeting Act.
3. Consideration and possible action to enter into Executive Session for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business under the provisions of 25 O.S. §307C(11)
4. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including participation in Economic Development Opportunity Grant.
5. Adjourn

Agenda posted Thursday, June 3, 2019
Ardmore Development Authority/Chamber of Commerce; Ardmore City Hall;
Ardmore Development Authority website

10:00am