



**City of Enid**  
401 W. Owen K Garriott Road  
P.O. Box 1768  
Enid, Oklahoma 73702  
580-234-0400

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## BOARD OF COMMISSIONERS

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### NOTICE OF SPECIAL MEETING

Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 3:00 p.m. on the 14<sup>th</sup> day of February 2012, in the Lower Level Conference Room of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

#### TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER A PROPOSAL FOR THE SALE OF THE PROPERTY LOCATED AT 3828 WEST OWEN K. GARRIOTT ROAD, AND TAKE ACTION AS DESIRED.

**BACKGROUND:** On November 1, 2011, the Enid Economic Development Authority (EEDA) approved the purchase of the property located at 3828 West Owen K. Garriott Road. Since that time, several parties have contacted the City of Enid to show interest in purchasing the property. After the presentation, the City Commission will have the opportunity to approve or deny the sale of the property.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Consider proposal, and take action as desired.

3. ADJOURN.