

Notice of Special Meeting

VANCE DEVELOPMENT AUTHORITY

Notice is hereby given that the Vance Development Authority will meet in special meeting at 10:00 A.M. on the 7th day of May 2014, in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

- A G E N D A -

VANCE DEVELOPMENT AUTHORITY

1. CALL TO ORDER/ROLL CALL.
2. APPROVAL OF MINUTES OF THE FEBRUARY 26, 2014 VANCE DEVELOPMENT AUTHORITY SPECIAL MEETING.
3. BRIEFING ON ANNUAL CHAMBER OF COMMERCE WASHINGTON, DC TRIP.
4. HOUSING UPDATE.
5. DISCUSS DEPARTMENT OF DEFENSE PUBLIC TO PUBLIC, PUBLIC TO PRIVATE PARTNERSHIPS.
6. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE VANCE DEVELOPMENT AUTHORITY AND MIKE COOPER.
7. ADJOURN.