Sand Springs Economic Development Authority
"SSEDA"
NOTICE OF SPECIAL MEETING AND AGENDA
Thursday January 16, 2020 – 4:50 p.m.
Sand Springs Chamber of Commerce
109 N. Garfield St - Conference Room
Sand Springs, Oklahoma 74063

1. **Call to order** Time: _____

2. **Roll Call**

Don Chatfield_____ Kenny Tate_____ Beau Wilson_____ Michael Miller _____
Judy Treat_____ Ryan Walker_____ Phil Nollan_____

3. **Minutes**:

   a. Trustees may consider approval of the Minutes of the Thursday, December 12, 2019, regular SSEDA meeting.

   Motion: _____ Second: _____

4. **Letter of Resignation:**

   Trustees may consider acceptance of Don Chatfield's Letter of Resignation.

   Motion: _____ Second: _____

5. **Former Rader Center:**

   a. Trustees may consider approval of a Real Estate Purchase Agreement for the former Rader Center property.

   Motion: _____ Second: _____

   b. Trustees may consider authorization for the SSEDA Chairman to execute all legal documents pertaining to a Real Estate Purchase Agreement and all necessary documents for closing on former Rader Center property.

   Motion: _____ Second: _____

6. **Adjournment** Time: _____

This agenda was filed in the office of the City Clerk and posted at 4:42 p.m. on January 14, 2020, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.

Janice L. Almy

Janice L. Almy, City Clerk