

SPECIAL MEETING AGENDA
Yukon Economic Development Authority
Centennial Building - 12 South 5th Street
November 21, 2013 – 3:00 p.m.

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Economic Development meeting, but find it difficult to do so because of a disability or architectural barrier, please contact Doug Shivers at City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please notify City Hall, 500 West Main, by noon, November 20, 2013.

Call to Order:

Roll Call: Ray Wright, Chairman
John Nail, Vice-Chairman
John Alberts
Mike Geers
Rena Holland
Ken Smith

1. Consider approving the minutes of the Special Meeting of October 24, 2013

ACTION _____

2. Consider accepting the resignation of Donna Yanda as Trustee No. 4

ACTION _____

3. Informational Material (handouts)

- A. Greater Oklahoma City Chamber "Growing Our Own" Business Retention and Expansion Report, 2012-2013**
- B. National Governors Association Chair's Initiative "America Works: Education and Training for Tomorrow's Jobs", 2013-2014**
- C. Greater Oklahoma Partnership Leads and Locates- October 29, 2013**

3a. General Discussion/Questions regarding the Item 3 informational handouts.

4. Setting the date for the next Economic Development Special Meeting for December 19, 2013 at 3:00pm.

5. Adjournment

Notice of Meeting

Yukon Economic Development Authority



TYPE OF MEETING

Regular Meeting *	
Special Meeting **	X
Emergency Meeting	
Special Study Session	

Rescheduled Regular Meeting ***	
Continued/Reconvened Meeting	
Canceled Meeting	

DATE	TIME	PLACE OF MEETING
November 21, 2013	3:00 PM	12 South Fifth St., Yukon, Oklahoma 73099

(To be completed by person filing notice:)

Name: Larry Mitchell
 Title: Executive Director
 Address: 458 W Main St.
Yukon, OK 73099
 Phone Number: (405) 350-4700

Filed in the office of the municipal clerk at 8:43 (a.m.) p.m. on November 14, 2013

Signed: *Sara Hancock*
 (Clerk/Deputy Clerk)



- * The notice and the agenda of the meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.
- ** The notice of the special meeting shall be given in writing, in person, or by telephone at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.
- *** Notice of any change in the date, time, or place of a rescheduled regular meeting shall be given not less than 10 days prior to the implementation of such change.