

SPECIAL MEETING NOTICE

**FIRST MEETING OF THE DATA CENTER ECONOMIC DEVELOPMENT
PROJECT PLAN REVIEW COMMITTEE**


Tuesday, July 9, 2024, at 6:30 p.m.

Stillwater City Hall
723 S. Lewis Street, Room 2073
Stillwater, Oklahoma

AGENDA

1. **Call to Order.**
Chair, Mayor Joyce
2. **Statement of Compliance with Oklahoma Open Meeting Law.**
3. **Roll Call and Introduction of Members.**
Determination of quorum.
4. **Designation of Secretary and Assistant to Chairperson**
5. **Submission of Chairperson's list of seven names for At-Large Members.**
Chair, Mayor Joyce
6. **Discussion, consideration, and possible action to select three At-Large Members (from the list of seven names submitted by the Chairperson) to the Data Center Economic Development Project Plan Review Committee (at least one of whom is a representative of the business community in the City) selected by the other Review Committee members.**
Chair, Mayor Joyce
7. **Comments/Questions from Committee Members, Staff, and Citizens.**
8. **Future Meetings Schedule.**
9. **Adjournment.**

Notice of Special Meeting filed in the office of the City Clerk and the Agenda posted on the kiosk outside City Hall, 723 S. Lewis Street, at 2:00 a.m. 6 p.m. on July 8, 2024.



City Clerk