

**SPECIAL MEETING NOTICE
SECOND MEETING OF THE DATA CENTER ECONOMIC DEVELOPMENT
PROJECT PLAN REVIEW COMMITTEE**

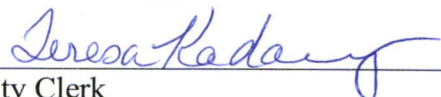
Wednesday, July 10, 2024, at 5:30 p.m.

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

AGENDA

- 1. Call to Order.**
- 2. Statement of Compliance with Oklahoma Open Meeting Law.**
- 3. Roll Call and Introductions.**
Determination of quorum.
- 4. Consideration and possible action to approve the minutes of the July 9, 2024, Special Meeting of the Data Center Economic Development Project Plan Review Committee.**
- 5. Presentation of the Oklahoma Local Development Act, requirements of the Review Committee, and the proposed Data Center Economic Development Project Plan, including eligibility and financial impacts.**
Dan Batchelor, Center for Economic Development Law
Chair, Mayor Joyce
- 6. Discussion and questions regarding the proposed Data Center Economic Development Project Plan.**
- 7. Possible consideration and appropriate action to approve the Findings and Recommendation of the Data Center Economic Development Project Plan Review Committee.**
- 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./p.m. on July 8, 2024.



City Clerk