

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting
(Please Check)

Regular Meeting	(X)	Rescheduled Regular Meeting	()
Special Meeting	()	Continued or	
Emergency Meeting	()	Reconvened Meeting	()
Canceled Meeting	()		

Date:

Time:

Regular Meeting: December 17, 2020

12:30PM

Location:

Heart of Oklahoma Exposition Center

1700 W. Independence

Shawnee, OK 74804

To be completed by person filing notice:

Name: Stephanie Gideon

Title: Director of Events- Spectra

Address: 1700 W Independence St

Shawnee, OK 74804

Phone: 405-275-7020

Filed in the office of the municipal clerk at 1:45 AM/PM

On: 12-15-2020

Signed: Lisa Laszlo

For City Clerk's Office Use Only

Date Notice released to news media: 12-15-2020

Person filing notice: Stephanie Gideon

Notice verified by: Lisa Laszlo

Shawnee Civic & Cultural Development Authority

December 17, 2020

at 12:30 PM

Heart of Oklahoma Exposition Center

Agenda

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Approval of minutes of the Regular Scheduled Meeting scheduled Nov. 19, 2020.
5. Discussion Consideration & Possible Action on Vann & Associates Up-Date.
6. Discussion Consideration & Possible Action on the IFYR 2021 Funding Agreement with the City of Shawnee.
6. IFYR Discussion and Up-Dates.
7. New Business.
8. Public & Trustee Comments.
9. Adjournment.

General Claims:

Monthly:

None

Special Claims:

None