



**SEMINOLE ECONOMIC DEVELOPMENT COUNCIL
WEDNESDAY, APRIL 11, 2018
SPECIAL MEETING
4:00 p.m.
Donald W. Reynolds Community Center
Conference Room**

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

3.1. Consideration and possible action regarding execution of agreement between Seminole Tourism Council and SEDC regarding the Expo Center.

4. EXECUTIVE SESSION

4.1. Consideration to enter into Executive Session

4.2. Executive session to discuss purchase or appraisal of real properties as outlined in Oklahoma Statutes, Title 25 § 307-B-3.

4.3. Consideration and action to return to Open Session.

4.4. Actions to be taken as a result of Executive Session.

5. EXECUTIVE SESSION

5.1. Consideration to enter into Executive Session

5.2. Executive session to discuss to discuss the Economic Development as outlined in Oklahoma Statutes, Title 25 § 307-C-10.

5.3. Consideration and action to return to Open Session.

5.4. Actions to be taken as a result of Executive Session

6. ADJOURNMENT

(Posted at 3:00 p.m. on or before Monday, April 9, 2018 by Sharon Emmitt)