

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING INDUSTRIAL AUTHORITY**

**August 25, 2021**

**11:30 AM CUSHING CITY HALL  
100 JUDY ADAMS BLVD.**

**1. Call to Order**

- a. Roll Call
- b. Declaration of Quorum

**2. Executive session**

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson.

**3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:15 am on August 23, 2021.



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Terry Brannon, City Manager



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Darla Huckabay, Deputy City Clerk