



city of muskogee
FOUNDATION

Board of Directors Meeting

Nonprofit Resource Center

207 N. 2nd St.

Muskogee, Oklahoma

February 18, 2013

4:00 pm

AGENDA

- | | | |
|-------------|--|---------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | D.J. Thompson |
| III. | Discuss and consider a loan to the Muskogee Redevelopment Authority in an amount not to exceed \$1,100,000.00, and if approved, authorize the chairman or vice-chairman to execute any necessary documents to facilitate the transaction.* | Jay Updike |
| VI. | Adjourn | John Barton |

* action that requires vote