



city of muskogee
FOUNDATION

Board of Directors Special Call Meeting

City of Muskogee Foundation

120 N. 3rd St., Muskogee, OK 74401

July 16, 2021, 3:30 pm

AGENDA

- I. **Call Meeting to Order** **Wren Stratton**
- II. **Roll Call** **Laura Wickizer**
- III. **Committee Reports**
 - A. Economic Development Committee..... **Earnie Gilder**
 - 1. The Economic Development Committee recommends a potential building repurchase in 10 years of 50% of market value cost up to \$20,000,000 for Project RPX. *
- VII. **Staff Report** **Laura Wickizer**
 - A. Next Board Meeting – Monday, August 23, 2021 at City of Muskogee Foundation.
- VIII. **Adjourn** **Wren Stratton**

* action that requires vote