

**CLEVELAND INDUSTRIAL TRUST AUTHORITY  
NOTICE OF SPECIAL SCHEDULED MEETING  
Tuesday, February 23, 2021 – 7:00 p.m.  
(or immediately following Cleveland Municipal Authority meeting)**

A special scheduled meeting of the Cleveland Industrial Trust Authority will be held at 7:00 p.m. (or immediately following the Cleveland Municipal Authority meeting) on Tuesday, February 23, 2021, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda:

Notice of this meeting was received by the City Clerk on Thursday, February 18, 2021.

1. Call to order.
2. Roll Call
3. Discussion and vote to designate board members to be signatories on the Industrial Authority's bank account.
4. Proposed executive session to discuss the purchase of a specific tract of real property as authorized by OKLA. STAT. tit. 25, Section 307 (B)(3).
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge return to open session.
  - C. State of executive session minute.
5. Discussion and vote regarding the purchase of a specific tract of real property.
6. Adjournment

**Note:** The City of Cleveland encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

**This notice and agenda was filed in my office, posted on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web ([www.cityofclevelandok.com](http://www.cityofclevelandok.com)) on the 19th day of Feb., 2021 at 3:00 ~~a.m.~~/p.m.**

Signed: Signature on File  
Michelle Lehnus, City Clerk