

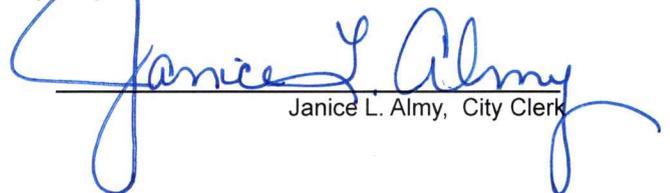
SPECIAL MEETING NOTICE AND AGENDA
**SECOND MEETING OF THE PROJECT SPRING DATA CENTER ECONOMIC
DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE**

Monday, March 9, 2026 at 2:30 p.m.
Sand Springs City Hall
100 E. Broadway Street
Sand Springs, Oklahoma

- 1. Call to Order.**
- 2. Statement of Compliance with Oklahoma Open Meeting Law.**
- 3. Introduction of At-Large Members and Roll Call.**
- 4. Consideration and possible action to approve the minutes of the March 2, 2026, Special Meeting of the Project Spring Data Center Economic Development Project Plan Review Committee.**
- 5. Presentation of the Oklahoma Local Development Act, requirements of the Review Committee, and the proposed Project Spring Data Center Economic Development Project Plan, including eligibility and financial impacts.**

Presented by Melissa Westfall, Esq., Hilborne & Weidman, P.C.
- 6. Discussion and questions regarding the proposed Project Spring Data Center Economic Development Project Plan.**
- 7. Consideration and possible action for approval, denial, amendment, or revision of the Findings and Recommendation of the Project Spring Data Center Economic Development Project Plan, and Resolution Recommending Approval, of the Review Committee.**
- 8. Discussion and possible action regarding future meetings.**
- 9. Adjournment.**

This special meeting notice and agenda was filed in the office of the City Clerk and posted at 10:32 a.m., on March 5, 2026 in the display case at the front entrance of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk