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NOTICE OF RESCHEDULED REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 8th day of December, 2016 at Autry Technology Center, 1201 West Willow, Enid, OK 73703, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Rescheduled Regular Meeting held on September 8, 2016.
3. Consider the approval of financials through October 31, 2016.
4. Receive update regarding Candy Cane Cash from Frank Baker.
5. Review and consider approval of the ERDA Rainy Day Fund Parameters.
6. Discuss accounting services for ERDA.
7. Executive Director Report
 - a. Enid Entrepreneur Leadership Series Update
 - b. Update on upcoming and recent events
 - c. Wayfinding Signage Update
 - d. Enid Summer Internship Program Update
8. Public Discussion.
9. Recess to convene in Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business".

10. Reconvene into Rescheduled Regular Session.
11. Discuss and take any necessary action from Executive Session.
12. Adjourn.

Quarterly Luncheon will be January 12, 2017 at 11:30 a.m. at Oakwood Country Club, 1601 North Oakwood Road, Enid, OK.

Next regularly scheduled board meeting will be February 9, 2017 at Autry Technology Center.