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## **NOTICE OF REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 9th day of February 2017 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 December 8, 2016.
3. Consider the approval of financials through December 31, 2016.
4. Consider adding Autry Superintendent to check signing protocol.
5. Receive update regarding ERDA membership.
6. Executive Director Report
  - a. Enid Entrepreneur Leadership Series Update
  - b. Enid Summer Internship Program Update
  - c. Update on upcoming and recent events
    1. Legislative and VIP Golf Tournament
    2. Future of Food Forum
  - d. Review recent events
    1. Quarterly Luncheon
    2. Dallas Call Trip
  - e. Wayfinding Signage Update
  - f. NW HIRE update.
  - g. Accounting services update.
  - h. Golden Shovel Update
7. Public Discussion.
8. 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".

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

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