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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 March, 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 January 31, 2017.
4. Review and approve City of Enid budget request.
5. Executive Director Report
 - a. March 27, 2017 NwOA Legislative Reception
 - b. April 13, 2017 Future of Food Forum
 - c. Legislative Update
 - d. Recent Events
 - e. Upcoming Events
6. Public Discussion.
7. 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".

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

Quarterly Luncheon will be April 13, 2017 in conjunction with the Future of Food Forum at 301 S. Independence, Enid, OK.

Next regularly scheduled board meeting will be 10:00 a.m. on Thursday, May 11, 2017 at Autry Technology Center.