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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 11th day of May 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 Regular Meeting held on February 9, 2017.
3. Consider the approval of minutes from Regular Meeting held on March 9, 2017.
4. Consider the approval of financials through February 28, 2017.
5. Consider the approval of financials through March 31, 2017.
6. Consider the approval of financials through April 30, 2017.
7. Consider the approval of Auditor for 2016-2017 fiscal year.
8. Consider financial support of State Chamber 2030 program.
9. Enid Young Professional Report
10. Discuss and distribute Executive Director Performance Evaluation Forms
11. Executive Director Report
 - a. Recent Events
 - b. Upcoming Events
12. Public Discussion.
13. Recess to convene in Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(9) "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".

14. Reconvene into Regular Session.
15. Discuss and take any necessary action from Executive Session.
16. Adjourn.

Next regularly scheduled board meeting will be 10:00 a.m. on Thursday, June 8, 2017 at Autry Technology Center.