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NOTICE OF A 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 8th day of June 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 May 11, 2017.
3. Consider the approval of the financial statements as of May 31, 2017.
4. Consider the approval of 2017-18 FY budget.
5. Consider OK2030 investment.
6. Nominating Committee Report
7. Elect Officers for the 2017-2018 year.
8. Executive Director Report
9. Public Discussion
10. 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".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

11. Reconvene into Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Annual Meeting July 13, 2017, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
14. Board Retreat August 10, 2017, 9:00 p.m. to 2:00 pm at Encompass FSI 2nd Floor, 130 W. Randolph, Enid, OK
15. Adjourn