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Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session at 9:00 am on the 10th of August 2017 at Encompass FSI, 130 West Randolph Avenue, Enid, OK and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Regular Meeting held June 8, 2017.
3. Consider the approval of the financial statements as of June 30, 2017
4. Consider the approval of the financial statements as of July 31, 2017.
5. Recess to convene into 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".

6. Reconvene into Rescheduled Regular Meeting.
7. Discuss and take any necessary action from Executive Session.
8. Discuss and take any necessary action on the 2017-2018 Budget.
9. Adjourn.

Next Regularly Scheduled Board of Directors Meeting: September 14, 2017 at 10:00AM,
Autry Technology Center, 1201 West Willow, Enid, Oklahoma.