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Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 8th of February 2018 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from Rescheduled Regular Meeting of December 14, 2017.
3. Consider the approval of financial statements as of December 31, 2017.
4. Discuss hiring potential part time ERDA Marketing and Partnership Coordinator.
5. Hear report on Spotted Cow Packaging building plans.
6. Northwest Water Action Plan Update regarding water legislation
7. Executive Director Report
8. Public Discussion
9. 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".
10. Reconvene into Regular Meeting.
11. Discuss and take any necessary action from Executive Session.
12. Adjourn.