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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 March 2018 at Leonardo's Children's Museum, 200 E. Maple, Enid, Oklahoma and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from Regular Meeting of February 8, 2018.
3. Consider the approval of financial statements as of February 28, 2018.
4. Hear Candy Cane Cash update from Frank Baker and April Danahy.
5. Review and take action on Warren CAT water line extension.
6. Review and take action on budget request to City of Enid for 2018-19 fiscal year.
7. Discuss hiring potential part time ERDA Marketing and Partnership Coordinator.
8. Review and take action on partnership with Spotted Cow Packaging.
9. Executive Director Report
10. Public Discussion
11. 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".
12. Reconvene into Regular Meeting.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn.