



2020 Willow Run, Suite 100 | Enid, OK 73703
P: 580 233 4232 | F: 580 242 5603
www.growenid.com

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 10th of May 2018 at Johnston Seed Co, 319 West Chestnut, 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 March 8, 2018.
3. Consider the approval of financial statements as of April 30, 2018.
4. Hear report on Spotted Cow Packaging building plans.
5. Consider for approval quote and engagement letter for Audit FYE 06/30/2018 by Saunders and Associates.
6. Consider for approval engagement letter for completion of 990 for FYE 06/30/2018 by Saunders and Associates.
7. Appoint Nominating Committee
8. Water Bill Update
9. Discuss Executive Director's annual performance review
10. Executive Director Report
11. Public Discussion
12. 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".

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