



2020 Willow Run, Suite 100 | Enid, OK 73703
P: 580 233 4232 | F: 580 242 5603
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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 14th of June 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 Regular Meeting of May 10, 2018.
3. Consider the approval of financial statements as of May 31, 2018.
4. Appoint Audit Committee.
5. Discuss and take action on bank accounts.
6. Consider approval of budget for FY 2018-19.
7. Hear Nominating Committee report and take any necessary action.
8. Hear Main Street Enid Façade grant proposal and take any necessary action.
9. Hear update on hiring part time staff.
10. Hear update on Enid Summer Internship Program.
11. Discuss annual board retreat.
12. Hear Executive Director report.
13. Public Discussion
14. Consider convening into Executive Session to discuss CRM report of current projects, discuss a proposal regarding NW Oklahoma healthcare, discuss hiring of consultant for a future project, and discuss Executive Director's evaluation; and reconvene into regular session to take any necessary action.

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".

15. Adjourn.



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