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Notice is hereby given that the Enid Regional Development Alliance will meet in special session at 3:00 pm on the 2nd of August 2018 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma and the Agenda for said meeting is as follows:

AGENDA

- 1. Call to Order
- 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".
- 3. Reconvene into Special Session.

Recess to convene into Executive Session.

- 4. Discuss and take any necessary action from Executive Session.
- 5. Adjourn.