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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 13th of September 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 June 14, 2018
3. Consider the approval of minutes from Special Meeting of August 2, 2018
4. Consider the approval of minutes from Special Meeting of August 9, 2018
5. Consider for approval of financial statements as of July 31, 2018
6. Consider for approval of financial statements as of August 31, 2018
7. Consider for approval Start with Enid grant application from Putnam 6
8. Consider for approval Start with Enid grant application from Pink Dazee
9. Consider for approval Enid Brewing Company proposal
10. Hear staff report on health insurance renewal
11. Review ERDA Strategic Plan
12. Executive Director Report
13. Public Discussion
14. 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".

15. Reconvene into Regular Session.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn.