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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 November 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 September 13, 2018
3. Consider the approval of minutes from Special Meeting of October 11, 2018
4. Consider for approval of financial statements as of September 30, 2018
5. Consider for approval of financial statements as of October 31, 2018
6. Consider for approval Enid Regional Development Alliance Strategic Plan
7. Hear staff report on closure of grant bank account
8. Hear update on Enid Residency Program
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 Session
13. Discuss and take any necessary action from Executive Session
14. Adjourn