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Notice is hereby given that the Enid Regional Development Alliance will meet in special session at 1:30 pm on the 10th of January 2019 at Oakwood Country Club, 1601 N. Oakwood Road, Enid, Oklahoma and the Agenda for said meeting is as follows:

#### **AGENDA**

1. Call to Order
2. Consider appointment of Lisa Powell as Interim Executive Director of Enid Regional Development Alliance effective January 15, 2019 and add her to all ERDA bank accounts to include Enid Young Professionals as an authorized signor.
3. Roundtable discussion with Chad Wilkerson with Federal Reserve Bank.
4. Adjourn.