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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 February 2019 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 November 8, 2018
3. Consider the approval of minutes from Special Meeting of January 10, 2019
4. Consider the approval of Audit Committee report for FYE 06/2018
5. Consider the approval of financial statements as of June 30, 2018
6. Consider the approval of financial statements as of January 31, 2019
7. Executive Director Report
8. Motion to go into Executive Session to discuss the appointment of Interim Director Lisa Powell, the scope of her duties, the probable duration of her appointment and her compensation pursuant to 25 Okla. Stat. §307(B)(1), appointment of individual salaried public employee and reconvene into regular session to take any necessary action.
9. Motion to go into Executive Session to 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 because public disclosure of the matter discussed would interfere with the development of products and services and because public disclosure would violate the confidentiality of the businesses pursuant to 25 Okla. Stat. §307(C)(10), economic development, and reconvene into regular session to take any necessary action.
10. Consider appointment of a Hiring Process Committee by the Chairman to assist in determining the hiring process for the Executive Director and developing a timeline for same.
11. Adjourn