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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 March 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 February 14, 2019.
3. Consider the approval of financial statements as of February 28, 2019.
4. Consider redistributing ERDA cash balances in order to receive a greater return on our money.
5. Board to consider a FY 2019-2020 contract amount with the City of Enid for \$550,000.
6. Chair to appoint members to a project review committee.
7. Consider financial support for Romy Owens' Under Her Wings Was the Universe public art project.
8. Consider financial or other support for the Symetra Women's Golf Tour at Oakwood Country Club September 14-16.
9. Consider approval of ERDA's CDBG application in the amount of \$2500 for a Microenterprise Assistance program.
10. Executive Director Report
11. Public Discussion
12. Motion to go into Executive Session 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.
13. Reconvene into Regular Session
14. Discuss and take any necessary action from Executive Session
15. Adjourn