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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 9th of May 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 March 14, 2019.
3. Consider the approval of minutes from Special Meeting of May 1, 2019.
4. Consider the approval of financial statements as of April 30, 2019.
5. Consider for approval quote and engagement letter for Audit FYE 06/30/2019 by Saunders and Associates.
6. Consider for approval engagement letter for completion of 990 for FYE 06/30/2019 by Saunders and Associates.
7. Appoint a Nominating Committee to replace expiring and vacant board seats.
8. Discuss and consider approval of a Downtown Sprinkler Assistance Program proposed by the ERDA Project Review Committee.
9. Consider a contract for services with Site Selection Group to evaluate Enid's competitive positioning for attracting corporate investment, and to make a presentation at the ERDA July Annual Meeting.
10. Executive Director Report
11. Public Discussion
12. Recess to convene into Executive Session to discuss an incentive agreement with AMG Technology Investment Group and to consider the Executive Director Employment Agreement for Lisa Powell.

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."

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1), "the hiring of an individual salaried public employee."

13. Reconvene into Regular Session.
14. Discuss and take any necessary action from Executive Session.
15. Adjourn.