

2020 Willow Run, Suite 100 | Enid, OK 73703 P: 580 233 4232 | F: 580 242 5603 www.growenid.com

NOTICE OF ANNUAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet for their Annual Meeting at 11:30am on the 11th day of July 2019 at Oakwood Country Club, 1601 N. Oakwood, Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

- 1. Call to order and welcome by Martie Oyler
- 2. Invocation
- 3. Introductions by Lisa Powell
- 4. Consider the approval of minutes from Annual Meeting of July 11, 2018
- 5. Membership to consider approval of Scott Athey as new board member
- 6. Recognize outgoing board members
- 7. Present 2019-2020 Board of Directors
- 8. Executive Directors Report
- 9. Keynote Speaker, Chris Schwinden with Site Selection Group
- 10. Adjourn and closing remarks by Lisa Powell