

**NOTICE OF A REGULAR MEETING OF THE  
ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a regular session at 10:00am on the 10<sup>th</sup> day of March at the James W. Strate Center for Business Development at 2020 Willow Run, 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 held December 9, 2010.
3. Consider the approval of the financial statements as of February 28, 2011.
4. Vote on the nominating committee recommendation for a new board member to fill Brian Hayden's vacancy.
5. Vote on the nominating committee recommendation for a new Vice-Chairman to replace Jimmy Stallings.
6. Review and approve the 2010 audit and 990 for ERDA.
7. Discuss the Enid First Campaign.
8. Provide an update on the 2011 Membership Drive.
9. Discuss options for the next speaker at our Quarterly Luncheon in April 2011.
10. Discuss the Fence Solutions expansion.
11. Executive Director Report-Lisa Powell
12. Adjourn to convene in Executive Session.
  - III. The Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) to discuss the expenditure of public funds 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 locate within the 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, 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. New Business.
16. Public Discussion.
17. Adjourn.
18. Next Regular Meeting: May 12<sup>th</sup>, 2011, 10:00am Center for Business Development.
19. Quarterly members Meeting: April 14<sup>th</sup>, 2011, 11:30am Oakwood Country Club.