

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

Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 1:30 pm on the 15th day of April 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 convening into Executive Session to discuss a proposal to entice a business to remain within the City of Enid; and to reconvene into special session to take any necessary action.

 III. The Enid Regional 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 remain or 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.
3. Reconvene into Special Session.
4. Discuss and take any necessary action from Executive Session.
5. Adjourn.
6. Next Rescheduled Regular Meeting: May 19th, 2011, 10:00am Autry Technology Center, Board Room.