

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

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular session at 10:00am on the 9th day of June at the Autry Technology Center at 1201 W. Willow Road., Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Rescheduled Regular Meeting held May 19, 2011.
3. Consider the approval of the financial statements as of May 31, 2011.
4. Discuss the Enid Heart Center Groundbreaking.
5. Provide updates to the Board on recent trips to the AWEA and ICSC conferences.
6. Update the Board on the budget meetings that were held with the City of Enid.
7. Discuss and take any necessary action on fees associated with Central Machine and Tool's Pooled Finance application.
8. Discuss and take any necessary action on the request from Jumbo Foods on the renovation of their new Save-a-Lot building.
9. Executive Director Report.
10. Public Discussion.
11. Recess to convene in Executive Session.

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 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.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. The employment contract for Brent Kisling, Executive Director will be discussed.

12. Reconvene into Regular Session
13. Discuss and take any necessary action from Executive Session.
14. Adjourn.
15. Special Annual Members Meeting: July 14th , 2011, 11:30am Oakwood Country Club.
16. Next Rescheduled Regular Meeting: August 11, 2011, 10:00am Autry Technology Center.