



**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 11th day of August at the Autry Technology Center at 1201 W. Willow Rd., Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Welcome new Board members.
3. Consider the approval of minutes from Rescheduled Regular Meeting held June 11, 2011.
4. Consider the approval of the financial statements as of July 31, 2011.
5. Review and consider the approval of the 2011-2012 budget.
6. Approve those board members and staff who will have signature authority on ERDA bank accounts this fiscal year.
7. Elect officers for the new fiscal year.
8. Announce the renewal of the contract and funding from the City of Enid.
9. Discuss the ERDA Board Planning Retreat scheduled for August 31 – September 1.
10. Discuss the Enid Legislative Golf Tournament scheduled for September 19th.
11. Executive Director Report.
12. Public Discussion.
13. 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.

14. Reconvene into Regular Session
15. Discuss and take any necessary action from Executive Session.
16. Adjourn.
17. Next Rescheduled Regular Meeting: September 8, 2011, 10:00am Autry Technology Center.