



## **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 session beginning at 6:30pm on the 31st day of August, and ending at 2:00pm on the 1<sup>st</sup> day of September at Post Oak Lodge at 5323 W. 31<sup>st</sup> St, Tulsa, OK 74127, and the Agenda for said meeting is as follows:

### **AGENDA**

1. Call to Order/Roll Call.
2. Dinner.
3. Opening comments on economic development by Mr. Leo Presley.
4. Recess to reconvene at 8:00am September 1st.
5. Reconvene at 8:00 am, September 1st.
6. Continue discussion on items noted on this agenda.
7. Public Discussion.
8. Recess to convene in Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "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 their 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".

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