



**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 8th day of September 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 August 11, 2011.
3. Consider the approval of minutes from Special Meeting held August 31-September 1, 2011.
4. Consider the approval of the financial statements as of August 31, 2011.
5. Discuss and take any necessary action from the nominating committee's recommendation to fill the vacant Business Member Representative on the Board.
6. Discuss and take any necessary action on the ERDA Board Retreat.
7. Discuss the Enid Legislative Golf Tournament scheduled for September 19th.
8. Discuss the Journal Record Partnership.
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) "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 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".

12. Reconvene into Regular Session.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn.
15. Special Meeting: October 13th, 2011, 11:30am-1:00pm Oakwood Country Club.