



**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 10th day of November 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 Regular Meeting held September 8, 2011.
3. Consider the approval of the financial statements as of September 30, 2011.
4. Discuss and take any necessary action on Private Partners Opportunity (PPO).
5. Discuss and take any necessary action on the Workforce Recruitment Plan.
6. Discuss and take any necessary action on the Proposed Alliance Membership Structure.
7. Update members on the Chisholm View Wind Farm project.
8. Executive Director Report.
9. Public Discussion.
10. 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".

11. Reconvene into Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Adjourn.
14. Regular Meeting: December 8th, 2011, 10:00am-11:30am Autry Technology Center at 1201 W. Willow Road, Enid, Oklahoma.