



**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 10:00 a.m. on the 8th day of December, 2011 at the Autry Technology Center at 1201 West 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 October 10, 2011.
3. Consider the approval of the financial statements as of October 10, 2011.
4. Presentation by Avadelle Hibbets of Wymer Brownlee & Associates.
5. Discuss and take any necessary action on Enid News & Eagle/Monster partnership.
6. Discuss and take any necessary action on Executive Committee position of OEDC.
7. Distribute Board Member Christmas Gifts.
8. Update members on Membership recruitment.
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 Rescheduled Regular Session.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn.
15. Quarterly Meeting: January 12th, 2012, 11:30 a.m.-1:30 p.m. at Oakwood Country Club, 1601 North Oakwood Road, Enid, Oklahoma.