



**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 at 1:30 pm on the 9th day of January, 2012 in the Superintendent's Board Room of Autry Technology Center, located at 1201 W. Willow Road, Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Executive Director Report.
3. Public Discussion.
4. 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".

5. Reconvene into Special Session.
6. Discuss and take any necessary action from Executive Session.
7. Adjourn.
8. Next Scheduled Meeting: February 9th, 2012, 10:00AM-11:30pm in the Superintendent's Boardroom at Autry Technology Center, Enid, Oklahoma