



NOTICE OF A REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a regular session at 10:00am on the 9th day of February 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 December 8, 2011.
3. Consider the approval of the financial statements as of December 31, 2011.
4. Review and consider the approval of the 2011 audit presented by Richard Wright of Hogan Taylor.
5. Enid Branding presentation by the Enid First Committee.
6. Discuss and take any action on a proposal to outsource ERDA bookkeeping.
7. Presentation by Mages Group of real estate development opportunities in Enid.
8. Discuss and take any action on the ERDA Downtown Grant proposal.
9. Update on the Chisholm View Wind Farm progress.
10. Consider and take any necessary action on the incentive contract with Palegic Tank.
11. Update on ERDA membership drive.
12. Executive Director Report.
13. Public Discussion.
14. 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".

15. Reconvene into Rescheduled Regular Session.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn.
18. Next regular meeting is scheduled for: March 8th, at 10:00AM in the Superintendent's Boardroom at Autry Technology Center, Enid, Oklahoma