



**NOTICE OF A REGULAR MEETING OF THE  
ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00am on the 10<sup>th</sup> day of May 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 February 9, 2012.
3. Consider the approval of minutes from Special Meeting held January 9, 2012.
4. Consider the approval of the financial statements as of April 30, 2012.
5. Dan Ohnesorge with Woodring Regional Airport to make a presentation on the Vietnam Wall.
6. Jacob Foos to present the City of Enid incentive package.
7. Review the budget request and annual accomplishments submitted to the City of Enid.
8. Present ERDA performance measurements.
9. Discuss available dates for annual Board planning session.
10. Update members on Membership recruitment.
11. Update on Downtown Grant applications.
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 Regular Session.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn.
18. Next Scheduled Meeting: June 14<sup>th</sup>, 10:00AM in the Superintendent's Boardroom at Autry Technology Center, Enid, Oklahoma