



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 14th day of June 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 May 10, 2012.
3. Consider the approval of the financial statements as of April 30, 2012.
4. Present the draft 2012-2013 budget for review.
5. Downtown Grant winners will be introduced to the Board.
6. Terry Tomlinson will give a presentation on the GreenG Development project.
7. Nominating committee will give a report on their recommendation for a Business Member representative to replace Jeff Hume, and for Board Officers for the coming year.
8. Consider approval of Hogan Taylor to perform the audit for ERDA this fiscal year.
9. Consider approval of any Start with Enid incentive awards.
10. Executive Director Report.
11. Public Discussion.
12. 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".

13. Reconvene into Regular Session.
14. Discuss and take any necessary action from Executive Session.
15. Adjourn.
16. Next Scheduled Meeting: August 9th , 10:00AM in the Superintendent's Boardroom at Autry Technology Center, Enid, Oklahoma