



**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 10:00 a.m. on the 9th day of August 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 June 14, 2012.
3. Consider the approval of minutes from Annual Meeting held July 17, 2012.
4. Consider the approval of the financial statements as of June 30, 2012.
5. Consider and take any necessary action on a presentation by Brian Gaddy on Grow Enid Inc.
6. Discuss the Board Retreat scheduled for August 13 – 14.
7. Review and consider the approval of any Start with Enid incentive awards.
8. Discuss and assemble a committee of the Board to review the applicants of our Video RFP.
9. Review the proposed Executive Director Evaluation Form.
10. Hear an update on the activities of the Enid Workforce Team.
11. Hear an update on the EAA AirVenture trade show.
12. Executive Director Report.
13. Public Discussion.
14. Consider convening into Executive Session to Discuss Economic Development:
The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) to discuss “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” because public disclosure would violate the confidentiality of the business.
15. Recess to convene into Executive Session.
16. Reconvene into Regular Session.
17. Discuss and take any necessary action from Executive Session.
18. Adjourn.
19. Next Regular Scheduled Meeting: September 13th, 10:00 a.m. in the Superintendent’s Boardroom at Autry Technology Center, 1201 W. Willow Road, Enid, Oklahoma.