



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 March at 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 14, 2013.
3. Consider the approval of the financial statements as of February 28, 2013.
4. Hear presentation from Glen McDaniel, 2012 Downtown Grant Winner.
5. Discuss and take action on Start with Enid application.
6. Discuss and take action on Downtown Grant Review Committee.
7. Discuss and take action on a date for the August Board Retreat.
8. Discuss and take action on the housing study proposal from CDS Market Research Group.
9. Executive Director Report.
10. Public Discussion.
11. Recess to convene into 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".

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