

**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 9th day of May 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 March 14, 2013.
3. Consider the approval of the financial statements as of April 30, 2013.
4. Announce the 2013 Downtown Grant award winners.
5. Discuss and take action on a proposal from Retro Theaters.
6. Discuss and take action on outstanding Start With Enid applicants.
7. Discuss the sale of land at 217 W. Oxford Rd.
8. Approve Hogan Taylor as the auditing firm for the 2012-2013 fiscal year.
9. Appoint a nominating committee to address expiring board terms and to select a slate of officers for the 2013-2014 year.
10. Discuss and distribute the Executive Director's evaluation.
11. Executive Director Report.
12. Public Discussion.
13. 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".

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