



## 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 13<sup>th</sup> day of June 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 May 9, 2013.
3. Consider the approval of the financial statements as of May 31, 2013.
4. Review and take any necessary action from the Flaming Auto proposal.
5. Hear a report from the Audit Committee and take any necessary action to approve an auditor for the 2013-2014 year.
6. Hear a report from the Nominating Committee and take any necessary action on Board Officers for the 2013-2014 year.
7. Review and consider approval of any pending Start with Enid funding requests.
8. Executive Director Report.
9. Public Discussion.
10. Recess to convene in Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(9) "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".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

11. Reconvene into Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Adjourn.
14. Annual Meeting: July 11th at 11:30am, Oakwood Country Club, Enid, Oklahoma.

