



## NOTICE OF A SPECIAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 3:00pm on the 24<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. Review and take any necessary action from the Universal Management & Maintenance Company proposal.
3. Public Discussion.
4. 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".

5. Reconvene into Special Session.
6. Discuss and take any necessary action from Executive Session.
7. Adjourn.