



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 8th day of August 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 scheduled meeting June 13, 2013.
3. Consider the approval of minutes from the special meeting June 24, 2013.
4. Consider the approval of minutes from Annual Meeting held July 11, 2013.
5. Consider the approval of the financial statements as of July 31, 2013.
6. Consider approval of the 2013-2014 ERDA Budget.
7. Review and take action upon jobs incentive for Select Energy.
8. Review and take action on the revised incentive package for Bell Supply Company.
9. Hear an update on the Housing Taskforce.
10. Discuss plans for the 2013 ERDA Board Retreat.
11. Review and consider approval of any pending Start with Enid funding requests.
12. Executive Director Report.
13. Public Discussion.
14. 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".

15. Reconvene into Regular Session.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn.