



NOTICE OF A SPECIAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in special session at 8:30am on the 12th day of September at Farm Credit of Enid, 1605 West Garriott, 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 August 8, 2013.
3. Consider the approval of the financial statements as of August 31, 2013.
4. Review and consider City of Enid partnership with Northstar Agri Industries.
5. Executive Director's Report.
6. Public Discussion.
7. 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".

8. Reconvene into Special Session.
9. Discuss and take any necessary action from Executive Session.
10. Adjourn.
11. Next Regular Scheduled Meeting: November 14th, 10:00AM in the Superintendent's Boardroom at Atry Technology Center, Enid, Oklahoma.