



**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 13th of February at the 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 December 12, 2013.
3. Consider the approval of the financial statements as of January 31, 2014.
4. Presentation from 2013 Downtown Grant winners.
5. Discuss PPO investment and take any necessary action.
6. Review ERDA Staff Policy and Procedures manual changes and edits.
7. Executive Director Report.
8. Public Discussion.
9. 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".

10. Reconvene into Regular Session.
11. Discuss and take any necessary action from Executive Session.
12. Adjourn.
13. Next Regular Scheduled Meeting: March 13, 2014 at 10:00 am at Autry Technology Center.