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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 10:00 am on the 13th day of March, 2014 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 on February 13, 2014.
3. Consider the approval of the financial statements as of February 28, 2014.
4. Establish Downtown Grant Review Committee.
5. Set date for the 2014 ERDA Board Retreat.
6. Establish Nominating Committee.
7. Discuss plans for 2014 audit.
8. Review and approve changes to Employee Policy & Procedure.
9. Discuss proposed investment and joint venture policies.
10. Executive Director Report.
11. Public Discussion.
12. 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".

13. Reconvene into Regular Session.
14. Discuss and take any necessary action from Executive Session.
15. Adjourn.
16. April Quarterly Luncheon: April 10, 2014 at 11:30 a.m. at Oakwood Country Club.
17. Next Regular Scheduled Meeting: May 8, 2014, 10:00 a.m. at Autry Technology Center.