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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 12th day of June, 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 May 8, 2014.
3. Consider the approval of the financial statements as of May 31, 2014.
4. Consider the approval of Food for Thought Partnership with Main Street Enid.
5. Review and consider approval of 2014-2015 budget.
6. Review and consider approval of Investment & Joint Venture policies.
7. Nominating Committee Report.
8. Vote on Officers for the 2014-2015 year.
9. Executive Director Report.
10. Public Discussion.
11. 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".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

12. Reconvene into Regular Session.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn.
15. Next Regular Scheduled Meeting is Annual Meeting: July 10, 2014 at Oakwood Country Club.
16. Note: ERDA Board Retreat, July 15th 8:30am-3pm.