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NOTICE OF A SPECIAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a special session at 8:30am on the 15th day July at Indian Creek Winery, RR 2, Box 174, Ringwood, Oklahoma 73768, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Regular Meeting held June 12, 2014.
3. Consider the approval of the financial statements as of June 30, 2014.
4. Consider for approval Joint Venture and Investment Policies.
5. Consider for approval 2014-2015 Budget.
6. Executive Director's Report.
7. Public Discussion.
8. 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".

9. Reconvene into SRR 2, Box 174, Special Session.
10. Discuss and take any necessary action from Executive Session.
11. Adjourn.
12. Next Regular Scheduled Meeting: August 14, 2014, at 10:00AM in the board room of GEFCO, 2215 South Van Buren, Enid, Oklahoma.