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## **NOTICE OF A RESCHEDULED REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a Rescheduled Regular meeting at 9:00 am on the 11<sup>th</sup> day of September, 2014 at Central Machine and Tool at 1414 East Willow, Enid, OK 73703, and the Agenda for said meeting is as follows:

### **AGENDA**

1. Call to Order.
2. Tour of Central Machine and Tool.
3. At the conclusion of the tour, the Board will return to Central Machine and Tool Board Room.
4. Consider the approval of minutes from Rescheduled Regular Meeting held on August 14, 2014.
5. Consider the approval of the financial statements as of August 31, 2014.
6. Executive Director 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 Rescheduled Regular Meeting.
10. Discuss and take any necessary action from Executive Session.
11. Adjourn.
12. Quarterly luncheon will be October 9<sup>th</sup> at 11:30 a.m. at Enid Event Center, 301 South Independence, Enid, OK.