



2020 Willow Run, Suite 135 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603 | TDD: 1 800 722 0353 or 711  
www.growenid.com

### **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 10:00 am on the 12<sup>th</sup> day of February, 2015 at Wymer Brownlee at 201 North Grand, Enid, OK 73701, and the Agenda for said meeting is as follows:

#### **AGENDA**

1. Call to Order.
2. Welcome by Aaron Brownlee
3. Consider the approval of minutes from Rescheduled Regular Meeting held on December 11, 2014.
4. Consider the approval of the financial statements as of January 31, 2015.
5. Review and consider the approval of 2013 Tax Return
6. Northwest Water Action Plan Update by Duane Smith
7. Food for Thought Update by Kelly Tompkins and take any necessary action
8. Why I Love Enid contest Update
9. Report from Bylaws Committee and take any necessary action
10. Consider the approval of City of Enid 2015-2016 budget request
11. Membership Update
12. Executive Director Report.
13. Public Discussion.
14. 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".

15. Reconvene into Rescheduled Regular Session.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn.
18. Next regularly scheduled board meeting, 10:00am, March 12, 2015, Autry Technology Center, Dr. Strate's Board Room, 1201 W. Willow, Enid, OK.