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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 a Regular meeting at 10:00 am on the 12<sup>th</sup> day of March, 2015 at Autry Technology Center, 1201 West Willow, Enid, OK 73703, and the Agenda for said meeting is as follows:

### **AGENDA**

1. Call to Order.
2. Consider the approval of minutes from Rescheduled Regular Meeting held on February 12, 2015.
3. Consider the approval of the financial statements as of February 28, 2015.
4. 2014 Downtown Grant Winner Reports.
5. Review and take any necessary action on proposal for partnership with Cotton Logistics on temporary housing.
6. Review and take any necessary action on jobs incentive with OnviSource.
7. Why I Love Enid contest video.
8. Executive Director Report.
9. Public Discussion.
10. 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".

11. Reconvene into Rescheduled Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Quarterly Luncheon April 9, 2015, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
14. Next regularly scheduled board meeting, 10:00am, May 14, 2015, Triangle Insurance, 205 W. Maple, Enid, OK.
15. Adjourn.