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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 meeting at 9:00 a.m. on the 20th day of April, 2015 at the Center for Business Development, 2020 Willow Run, Enid, OK 73703, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Review and take any necessary action on an agreement for temporary housing with Cotton Logistics.
3. Executive Director Report.
4. 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".

5. Reconvene into Special Session.
6. Discuss and take any necessary action from Executive Session.
7. Adjourn.