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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 11th day of June, 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 May 14, 2015.
3. Review and consider approval of correction of the March 12, 2015 minutes to reflect motion as made by Tom Evans, seconded by Joey Meibergen, to reallocate \$207,250 encumbered for the Northstar project to fund contract with Cotton Logistics for \$200,000.
4. Consider the approval of the financial statements as of May 31, 2015.
5. Review bids and approve Auditor for 2015 audit.
6. Nominating Committee Report.
7. Elect Officers for the 2015-2016 year.
8. Consider and take any necessary action on a presentation from Kelly Tompkins, Main Street Enid, on the Food For Thought program.
9. Consider the approval of 2015-16 budget.
10. Executive Director Report.
11. Public Discussion.
12. 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".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

13. Reconvene into Rescheduled Regular Session.
14. Discuss and take any necessary action from Executive Session.
15. Annual Meeting July 16, 2015, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
16. Board Retreat August 6, 2015, 8:30 a.m. to 3:00 p.m. at Buffalo Point, 525 West King Street, Waukomis, OK.
17. Adjourn.