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Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session at 8:30am on the 6<sup>th</sup> of August, 2015 at Buffalo Point, 525 W. King, Waukomis, OK and the Agenda for said meeting is as follows:

### **AGENDA**

1. Call to Order
2. Board planning discussion
3. Consider the approval of minutes from Regular Meeting held June 11, 2015
4. Consider the approval of the financial statements as of June 30, 2015.
5. Consider for approval 2015-2016 budget.
6. Review and take action on proposal for No Man's Land Beef Jerky.
7. Executive Director's Report.
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. Public Discussion.
12. Adjourn.

Next Regularly Scheduled Board of Directors Meeting: September 10, 2015 at 10:00AM,  
Autry Technology Center, 1201 W. Willow, Enid, Oklahoma.