



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 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 10th day of September, 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-Board Retreat held on August 6, 2015.
3. Consider the approval of the financial statements as of August 31, 2015.
4. Review and discuss Draft Audit FY 2014-2015.
5. Discuss and take necessary action on a proposal for the Carland Group.
6. Discuss and take necessary action on a partnership with Autry Tech to deliver fiber to businesses at Woodring Airport.
7. Discuss and consider approval of a Start with Enid application from Okie Joe's Nuthouse.
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 Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Meetings and Events:
 - Enid Legislative and VIP Golf Tournament, September 14th, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
 - Quarterly Luncheon October 15th, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
 - Water Law Workshop, October 22nd 9:00 a.m. – 1:00 p.m., Enid Convention Hall.
14. Adjourn.