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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 10:00 am on the 12th day of November, 2015 at Woodring Regional Airport located at 1026 South 66th Street, Enid, OK 73703, and the agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Regularly Scheduled Board Meeting held on September 10, 2015.
3. Consider the approval of minutes from Special Meeting held on October 1, 2015.
4. Consider the approval of minutes from Special Meeting held on October 19, 2015.
5. Consider the approval of the financial statements as of October 31, 2015.
6. Discuss and consider approval of a Start with Enid application from Community Thrift and Gift.
7. Hear a report from Frank Baker on Candy Cane Cash and take any necessary action.
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. Next meeting is scheduled for December 10, 2015 at 10 :00 a.m. at Atry Technology Center, 1201 W. Willow, Enid, OK
14. Adjourn.