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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 10th day of December, 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 Special Meeting held on November 12<sup>th</sup>, 2015.
3. Review preliminary financial reports for November 30, 2015.
4. Consider the approval of proposed meeting schedule for 2016.
5. Review proposal for funding of Wayfinding Signage and consider approval.
6. Review and sign annual Confidentiality and Conflict of Interest statements.
7. Executive Director Report.
8. Public Discussion.
9. 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".

10. Reconvene into Regular Session.
11. Discuss and take any necessary action from Executive Session.
12. Meetings and Events:
  - Quarterly Luncheon, January 21, 2016, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
  - Northwest Oklahoma Legislative Reception, March 28, 2016 5:00-7:00 p.m. Oklahoma History Center, Oklahoma City
13. Adjourn.