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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 special session at 10:00 am on the 6th day of January, 2016 at the Autry Technology Center at 1201 West Willow Road, Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider for approval a wayfinding signage proposal.
3. Public Discussion
4. 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".

5. Reconvene into Special Session.
6. Discuss and take any necessary action from Executive Session.
7. Adjourn.

January Quarterly Luncheon: January 21, 2016 at 11:30 a.m. at Oakwood Country Club.

Next Regular Scheduled Meeting: February 11, 2016, 10:00 a.m. at Autry Technology Center.