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## **NOTICE OF 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 10th day of March, 2016 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 Regular Meeting held on December 10, 2015.
3. Consider the approval of minutes from Special Session held on January 6, 2016.
4. Consider the approval of minutes from the Special Session held on January 25, 2016.
5. Consider the approval of the financial statements as of January 31, 2016.
6. Executive Director Report.
7. Public Discussion.
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 Regular Session.
10. Discuss and take any necessary action from Executive Session.
11. Adjourn.
12. Quarterly Luncheon will be April 21<sup>st</sup>, 2016 (note date change) at 11:30 a.m. at Oakwood Country Club, 1601 N. Oakwood Rd., Enid, OK.
13. Next regularly scheduled board meeting will be May 12th, 2016 at WBJ/CGB, 411 W. Chestnut Ave., Enid, OK. Tour begins at 9:00 a.m. Meeting begins promptly at 10 a.m.