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NOTICE OF A RESCHEDULED REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a Rescheduled Regular meeting at 10:00 am on the 9th day of June 2016 at Aтры Technology Center, 1201 West Willow Road, 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 held on May 12, 2016.
3. Consider the approval of the financial statements as of April 30, 2016.
4. Consider and take any necessary action on a presentation from Kelly Tompkins, Main Street Enid, on the Food for Thought program.
5. Consider the approval of 2016-17 budget.
6. Nominating Committee Report.
7. Elect Officers for the 2016-2017 year.
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".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

11. Reconvene into Rescheduled Regular Session.
12. Discuss and take any necessary action from Executive Session.
13. Annual Meeting July 14, 2016, Oakwood Country Club, 1601 North Oakwood Road, Enid, OK
14. Board Retreat August 11, 2016, 9:00 p.m. to 2:00 pm at Encompass FSI 2nd Floor, 130 West Randolph, Enid, OK.
15. Adjourn.