



2020 Willow Run, Suite 135 | Enid, OK 73703
P: 580 233 4232 | F: 580 242 5603 | TDD: 1 800 722 0353 or 711
www.growenid.com

NOTICE OF 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 8th day of September, 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 Rescheduled Regular Meeting held on August 11, 2016.
3. Consider the approval of financials through July 31, 2016.
4. Consider the approval of Draft Copy of Audit FYE June 30, 2016.
5. Consider for approval Warren CAT proposal.
6. Consider for approval Stratus Contact Solutions proposal.
7. Discuss and take possible action on State Question 777.
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. Adjourn.
14. Quarterly Luncheon will be October 13, 2016 at 11:30 a.m. at Oakwood Country Club, 1601 N. Oakwood Rd., Enid, OK.
15. Next regularly scheduled board meeting will be November 10th at Autry Technology Center.