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Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session at 10:00 am on the 14th day of February 2020 at Buffalo Point, 525 King Ave., Waukomis, Oklahoma and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from regular meeting of December 12, 2019.
3. Consider the approval of financial statements as of January 31, 2020.
4. Hear a report from Nominating Committee and take any necessary action.
5. Hear and update on the Garfield County Census Complete Count Committee.
6. Hear a report on the ERDA 2020 Membership drive.
7. Consider amending ERDA Reserve Account guidelines and take any necessary action.
8. Discuss Letter of Recommendation for PT Business Expansion Investment Program (BEIP) incentive application and take any necessary action.
9. Consider USDA-Enid Brewing Company Grant Resolution and take necessary action.
10. Consider USDA-Sidwell Grain Grant Resolution and take necessary action.
11. Review and take necessary action on the Labor Study Proposal.
12. Consider ERDA regularly scheduled board meeting date change for May 2020.
13. Executive Director report.
14. Public Discussion
15. Recess to convene into Executive Session

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) to discuss projects Trucking, VAFB Dorms, Greer Center, and Theater "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."

16. Reconvene into Rescheduled Regular Session.
17. Discuss and take any necessary action from Executive Session.
18. Adjourn.