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Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 12th of March 2020 at Autry Technology Center, 1201 W. Willow, Enid, 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 February 14, 2020.
3. Consider the approval of financial statements as of February 28, 2020.
4. Consider and take necessary action on Retail Attractions contract.
5. Consider for approval 2020-2021 budget request to the City of Enid
6. Discuss Strategic Planning and next steps after Visioning Session
7. Hear update on pending labor and targeted industries study.
8. Hear report on Enid Young Professionals
9. Consider approval of CDBG Resolution
10. Executive Director report.
11. Public Discussion
12. 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 Project Heart and Project Sticky Feet "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."

13. Reconvene into Regular Session.
14. Discuss and take any necessary action from Executive Session.
15. Adjourn.