



2020 Willow Run, Suite 100 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603  
www.growenid.com

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 13<sup>th</sup> of June 2019 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 May 9, 2019.
3. Consider the approval of financial statements as of May 31, 2019.
4. Consider the approval of 2019-2020 budget.
5. Appoint a Bylaws committee to review and recommend any updates or changes to ERDA Bylaws.
6. Appoint a Policies and Procedures committee to review and recommend any updates or changes to ERDA Policies and Procedures.
7. Consider the approval of Nominating Committee report of new board members and officers.
8. Executive Director Report
9. Public Discussion
10. Recess to convene into 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.