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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 3rd of October 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 Special Meeting of July 11, 2019.
3. Consider the approval of minutes from Special Meeting of August 14, 2019.
4. Consider the approval of financial statements as of August 30, 2019.
5. Appoint Audit Committee for FY 2018-19 audit.
6. Hear a report from the Bylaws, Policies & Procedures Review Committee, and take any necessary action.
7. Consider approval of purchasing Key Person Insurance.
8. Consider ERDA meeting dates for 2020.
9. Consider approval of a Sprinkler Grant for Cherokee Land & Cattle Co restaurant.
10. Executive Director will answer questions on her report.
11. Review the notes from the ERDA Board Retreat and discuss specific initiatives.
12. Consider establishing a committee to define project flow between ERDA and City of Enid.
13. Public Discussion
14. 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 Heart, Medical Residency and AMG Technology “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.”

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