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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 December 2019 at Astry 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 the regular meeting of November 14, 2019.
3. Consider the approval of financial statements as of November 30, 2019.
4. Hear report from Bylaws and Policy & Procedures Committee and take any necessary action.
5. Appoint Nominating Committee.
6. Discuss ERDA presentation during CDBG Hearing on funding priorities.
7. Discuss ERDA membership list, renewals and potential members.
8. Discuss plans for the ERDA Members 2020 Visioning Session.
9. Consider regularly scheduled meeting date change in August.
10. Hear updates from board members.
11. Executive Director Report.
12. Public Discussion.
13. Recess to convene into Executive Session for a mid-year review of Lisa Powell, Executive Director, and to discuss ongoing economic development projects.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(11) "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".

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

Note:

- ERDA Quarterly luncheon is scheduled for January 21st at 11:30 am at Oakwood Country Club.
- The next regularly scheduled board meeting is scheduled on February 14, 2019 at 10:00 a.m. at Buffalo Junction, Waukomis, OK and lunch will be provided.