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Notice is hereby given that the Enid Regional Development Alliance will meet in special session at 8:30 am on the 14th of August 2018 at Groendyke Lodge 1109 W. Lake Hellums Rd, 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 held June 13, 2019
3. Consider the approval of the financial statements as of July 30, 2019
4. Hear a report and proposal from Kelly Tompkins regarding matching funds for the downtown façade grants and take any necessary action.
5. Hear a report from the Bylaws and Policy & Procedures Committee and take any necessary action.
6. Discuss and take any necessary action on the future board meeting schedule.
7. Executive Director's Report
8. Strategic Planning lead by David Myers
9. Entertain a motion to adjourn.

Next Regularly Scheduled Board of Directors Meeting: September 12, 2019 at 10:00AM,
Autry Technology Center, 1201 W. Willow, Enid, Oklahoma.