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Notice is hereby given that the Enid Regional Development Alliance will meet via Zoom in rescheduled regular session at 10:00 am on the 7th of May 2020. Information for joining the Zoom meeting is at the bottom of this page. The Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from regular meeting of March 12, 2020
3. 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.”

4. Reconvene into Regular Session.
5. Discuss and take any necessary action from Executive Session.
6. Consider the approval of financial statements as of April 30, 2020
7. Consider for approval Engagement Letter from Saunders & Associates for Audit FYE 06/30/2020
8. Hear Industry Update from Brian Henson
9. Executive Director report
10. Public Discussion
11. Adjourn.

Join Zoom meeting using this link:

<https://us02web.zoom.us/j/2482926932?pwd=bHREdDd1YWl4V0dsTzRDRFZDTGtrUT09>

Meeting ID: 248 292 6932

Meeting Password: growenid

One tap mobile: +12133388477,,2482926932#,,1#,174846# US (Los Angeles)
 +16027530140,,2482926932#,,1#,174846# US (Phoenix)

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