



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 a special session via Zoom or in person in the boardroom of the Strate Center, 2020 Willow Run, Enid, Oklahoma at 3:00pm on the 27th of May 2020. Information for joining the Zoom meeting is at the bottom of this page, and members of the Board will be attending as stated on Page 2. The Agenda for said special meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from rescheduled regular meeting of May 7, 2020
3. Appoint a Nominating Committee to fill vacant seats and nominate Officers
4. Appoint an Audit Committee
5. Appoint members to the Project Committee for the FY20-21
6. Review and consider for approval annual budget for FY 20-21
7. Consider report from Project Committee regarding MicroEnterprise Grant Award and take any necessary action
8. Discuss new CDBG funding for FY21
9. Discuss Executive Director's Annual Performance Review form completion and due date
10. Recess to convene into Executive Session to discuss the movie theater tract in The District and to discuss developing incentives to recruit a pilot plant of a primary sector industrial company involving the processing of food waste that will invest \$1.25 million initially with 10 jobs paying an average of \$50,000 with potential growth to \$90 million in investment and 200 jobs.

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 Special Session.
12. Discuss and take any necessary action from Executive Session.
13. Public Discussion
14. Adjourn.

Join Zoom meeting using this link:

<https://us02web.zoom.us/j/2482926932>

Meeting ID: 248 292 6932

One tap mobile

+12133388477,,2482926932# US (Los Angeles)

+16027530140,,2482926932# US (Phoenix)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 602 753 0140 US (Phoenix)



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Members of the Board will be attending as follows:

Gene Anderson – (Attending in person)
Sandra Robinett – (Attending via Zoom Video Conference)
Scott Athey – (Attending via Zoom Video Conference)
Brian Henson – (Attending in person)
Scott Northcutt – (Attending in person)
Dave Lamerton – (Attending via Zoom Video Conference)
Raydon Leaton- (Attending via Zoom Video Conference)
Matt Parrish- (Attending via Zoom Video Conference)
Martie Oyler- (Attending via Zoom Video Conference)
George Pankonin - (Attending via Zoom Video Conference)
Jerald Gilbert - (Attending via Zoom Video Conference)
Jon Blankenship - (Attending via Zoom Video Conference)
Krista Roberts - (Attending via Zoom Video Conference)
Kyle Williams - (Attending via Zoom Video Conference)
Jonathan Waddell - (Attending via Zoom Video Conference)
Brady McCullough - (Attending via Zoom Video Conference)