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Notice is hereby given that the Enid Regional Development Alliance will meet in a special session at 10:00 am on the 10th day of September 2020 via Zoom only (link below) and the Agenda for said meeting is as follows:

#### AGENDA

1. Consider approval of minutes from special meeting of July 15, 2020.
2. Consider approval of minutes from special meeting of August 6, 2020.
3. Consider approval of financials as of June 30, 2020.
4. Consider approval of financials as of July 31, 2020 or August 31, 2020.
5. Appoint Audit Committee for FYE 06/31/2020 Audit.
6. Appoint board member to Project Committee to fill vacancy.
7. Reconvene the Policy & Procedure Committee.
8. Consider approval of ERDA meeting dates for 2021.
9. Hear update regarding Strategic Planning Committees.
10. Hear update regarding 2020 Census.
11. Executive Director Report
12. 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 Grow Enid Loan Participation with Beeline Heat & Air "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."

13. Reconvene into special session.
14. Discuss and take any necessary action from Executive Session.
15. Adjourn.

Join Zoom Meeting

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

Meeting ID: 248 292 6932

Passcode: growenid

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