



2020 Willow Run, Suite 100 | Enid, OK 73703
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Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 10:00 am on the 11th day of February 2021. The meeting will be virtual only using the Zoom link below. The Agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Consider approval of minutes from special meeting of November 12, 2020
3. Consider approval of financials as of November 30, 2020
4. Hear report from Microenterprise Grant recipient
5. Discuss and consider for approval City of Enid budget request for FY 20-21
6. Hear report on ERDA membership renewals and take any necessary action
7. Appoint Nominating Committee
8. Hear report from Project Committee and take any necessary action
9. Hear report regarding Elevate Enid's annual meeting on Feb. 26, 2021
10. Hear report on Workforce Grant
11. Review and consider marketing video proposal
12. Executive Director Report
13. Public comments
14. Adjourn.

Join Zoom Meeting

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

Meeting ID: 248 292 6932

Passcode: growenid

One tap mobile

+12133388477,,2482926932#,,,,*17484656# US (Los Angeles)

+16027530140,,2482926932#,,,,*17484656# US (Phoenix)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 602 753 0140 US (Phoenix)

Meeting ID: 248 292 6932

Passcode: 17484656

VIRTUAL ATTENDEES WILL BE:

Sandra Robinett

Matt Parrish

Scott Athey

Brian Henson

Scott Northcutt

Dave Lamerton

Kyle Williams

Martie Oyler

George Pankonin

Rob Stallings

Jonathan Waddell

Todd Hamilton

Brady McCullough

Don Roberts

Jerald Gilbert

Jon Blankenship