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Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 10th day of June 2021. The meeting will be held at Enid Public Schools Administration Building, 500 South Independence, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Consider approval of minutes from special meeting held May 13, 2021.
3. Consider approval of financials as of April 30, 2021.
4. Natalie Beurlot to report on the Main Street History Maker program.
5. Terry Tomlinson to provide an update on the activities of GreenG
6. Appoint Audit Committee
7. Approve the auditor engagement letters for FYE 06/30/2021.
8. Hear a report from Rickey Hayes and consider renewal of the Retail Attractions contract
9. Review and consider approval of the annual budget for FY 2021-2022
10. CRM Project Report
11. Board to discuss needs and strategies for filling open jobs in Enid.
12. Consider Brady McCullough's retirement and Dwight Hughes' hiring as Autry's Superintendent effective July 1, 2021 and approve replacing McCullough with Hughes as authorized signor on ERDA checking accounts.
13. Executive Director Report
14. Recess to convene into Executive Session to discuss an economic development proposal for a department store and an economic development proposal for a new manufacturing business, and for the annual review of Executive Director.

Recommend that the Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)11 for purposes of conferring on matters pertaining to economic development, including the creation of proposals to entice businesses to locate within Enid and Garfield County because disclosure of the matters discussed would interfere with the development of the proposals and pursuant to 25 Okla. Stat. 307(B)(1) for purpose of discussing the employment, the performance of and the compensation of the Executive Director of the Alliance.

15. Reconvene into regular session and take any necessary action from the Executive Session.
16. Public Discussion
17. Adjourn