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Notice is hereby given the Enid Regional Development Alliance Board of Directors will meet in rescheduled regular session at 10:00 am on the 12<sup>th</sup> day of August 2021. The meeting will be held at Farm Credit of Enid, 1605 W. Garriott Rd., Enid, OK and the agenda for said meeting is as follows:

#### **AGENDA**

1. Call to Order
2. Consider the approval of minutes from regular meeting of June 10, 2021.
3. Consider the approval of financial reports as of June 30, 2021.
4. Discuss Strategic Planning for FY 2021-2022.
5. Public Discussion
6. Recess to convene into Executive Session to discuss economic development projects regarding a new department store, a new manufacturing business, a medical residency program, and the annual review of the 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.*

*The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".*

7. Reconvene into Rescheduled Regular Session.
8. Discuss and take any necessary action from Executive Session.
9. Adjourn.