



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 rescheduled regular meeting at 2:00 pm on the 3rd day of November 2021. The meeting will be held at Atry Technology Center, 1201 W. Willow, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Consider approval of minutes from rescheduled regular meeting held September 9, 2021.
3. Review financials through September 31, 2021.
4. Hear an update from Brady Sidwell on Enterprise Grain and Enid Brewing Company expansions.
5. Review and consider approval of a Small Business Renovation Assistance application by Enid Brewing Company.
6. Review and consider approval of a Small Business Software Assistance application by Gold Door Nightclub.
7. Hear a presentation on ERDA's Talent Attraction activities.
8. Review and consider for approval financial support of Enid Higher Education Council's Scholarship Campaign.
9. Hear a presentation on ERDA VIP Reception and Enid Showcase events.
10. Discuss and approve the 2022 Board Meetings and Quarterly Luncheon Calendar.
11. Review 2022 ERDA Membership application and discuss annual renewals.
12. Executive Director Report
13. Public Discussion
14. Recess to Convene into Executive Session
15. 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.", to discuss the status of department stores, movie theaters, and manufacturing projects in the City of Enid.
16. Discuss and take any necessary action from Executive Session.
17. Adjourn