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Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 2nd day of December 2021. The meeting will be held at Autry 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 November 3, 2021.
3. Hear Audit Committee report and take any necessary action.
4. Consider approval of financial reports through FYE June 30, 2021.
5. Consider approval of financial reports through October 31, 2021.
6. Review housing study proposals and take any necessary action.
7. Consider approval of quarterly luncheon date change from July 14 to July 21, 2021.
8. Hear Policy and Procedure Committee report and take any necessary action.
9. Hear Nominating Committee report on open board positions and take any necessary action.
10. Hear Nominating Committee report on Bylaw Amendments and take any necessary action.
11. Executive Director Report
12. Public Discussion
13. Recess to Convene into Executive Session

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.

14. Discuss and take any necessary action from Executive Session.
15. Adjourn