



2020 Willow Run, Suite 100 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603 | TDD: 1 800 722 0353 or 711  
[www.growenid.com](http://www.growenid.com)

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 10<sup>th</sup> day of February 2022. 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 December 2, 2021.
3. Consider approval of financial reports through December 31, 2021
4. Hear report from Housing Study Proposal Committee and discuss goals for the study.
5. Consider for approval resolution of support for ERDA to submit USDA RBDG grant application on behalf of Enterprise Grain Company.
6. Consider for approval resolution of support for ERDA to submit USDA RBDG grant application on behalf of Sidwell Seed.
7. Consider for approval resolution of support for ERDA to submit USDA RBDG grant application on behalf of Sidwell Farms.
8. Consider for approval Renovation Grant application from Prosecco and Pearls.
9. Review and discuss ERDA Plan of Work
10. Hear Talent Attraction Report
11. Hear CRM Report
12. Executive Director Report
13. Public Discussion
14. 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 department stores, movie theaters, and other local expansions in the City of Enid.

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



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