



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

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 10th day of March 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 regular meeting held February 10, 2022.
3. Consider approval of financial reports through January 31, 2022
4. Discuss and consider for approval City of Enid budget request for FY 22-23
5. Consider approval of the CDBG Resolution and take necessary action.
6. Discuss Directors and Officers Nominating Process for next fiscal year
7. Microenterprise Grant Report
8. Discuss and consider approval of funding for Work in Enid Award
9. Executive Director Report
10. Public Discussion
11. 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 and also consider equipment grant awards.

12. Reconvene into regular session.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn