



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 regular meeting at 10:00 am on the 9th day of June 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 May 12, 2022.
3. Consider approval of financial reports through April 30, 2022.
4. Hear report from Finance Committee and take any necessary action.
5. Consider approval of Audit Engagement Letter from Saunders and Associates for FY 21-22.
6. Discuss and review the 22-23 Plan of Work.
7. Executive Director Report
8. Public Discussion
9. 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.

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

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