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Notice is hereby given that the Enid Regional Development Alliance will meet for a special meeting at 10:00 am on the 9th day of February 2023. 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 of December 8, 2022.
3. Consider approval of financials through November 30, 2022.
4. Consider approval of CDBG Resolution in support of fiscal year 2023-2024 funding.
5. Consider approval of resolution in support of ERDA submitting USDA RDBG grant application on behalf of E-H Metal Works.
6. Consider approval of resolution in support of ERDA submitting USDA RDBG grant application on behalf of Jaren's Jerky.
7. Consider approval of resolution in support of ERDA submitting USDA RDBG grant application on behalf of Sidwell Distribution.
8. Hear report of Microenterprise Grants and Small Business Support and take any necessary action.
9. Interim Executive Director Report
10. Hear Search Committee report and take any necessary action.
11. Recess to Convene into Executive Session
12. The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(11) "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, Industrial Partners Grant status and manufacturing projects in the City of Enid.

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".

13. Reconvene into special meeting.
14. Discuss and take any necessary action from Executive Session
15. Adjourn