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Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 10:00 am on the 7th day of July 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. Introduce and welcome new board members.
3. Consider approval of minutes from the regular meeting held June 9, 2022.
4. Hear report from the Nominating Committee on a slate of Officers for the 2022-2023 fiscal year and take necessary action.
5. Review the proposed budget for FY 2022-2023 and take necessary action.
6. Consider approval of a contract for services with Retail Attractions.
7. Share data on site location trends and discuss how best to compete for these projects.
8. Executive Director Report
9. Public Discussion
10. 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.

11. Discuss and take any necessary action from Executive Session.
12. Adjourn