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Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 8<sup>th</sup> day of September 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 July 7, 2022.
4. Consider approval of financial reports through May 31, 2022.
5. Review meeting schedule changes through the end of the year.
6. Executive Director report on ERDA projects.

Website update  
IPG Grant  
Housing Study  
Downtown Overlay Committee  
Enid Young Professionals  
Enid First Planning  
OTOP Grant  
New industrial site development  
N. Grand Survey  
Virtual bldg. development  
Aviation Industry Development

7. Discussion from the Board
8. 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, entertainment centers, and other local expansions in the City of Enid.

9. Reconvene into Regular Session
10. Discuss and take any necessary action from Executive Session.
11. Adjourn