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Notice is hereby given that the Enid Regional Development Alliance will meet in a Special meeting at 10:00 pm on the 13th day of October 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 special meeting July 7, 2022.
3. Consider approval of minutes from regular meeting of September 8, 2022.
4. Consider approval of minutes from special meeting held September 28, 2022.
5. Review financials through June 30, 2022. No action until after audit report received.
6. Appoint an audit committee.
7. Consider approval of the 2023 Board Meetings and Event Calendar.
8. Hear a report on the Enid Housing Study.
9. Executive Director Report
10. Public Comment
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)(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 the status of department stores, movie theaters, 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 Session
14. Discuss and take any necessary action from Executive Session.
15. Adjourn