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Notice is hereby given that the Enid Regional Development Alliance will meet for a regularly scheduled meeting at 10:00 am on the 8<sup>th</sup> day of December 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 October 13, 2022
3. Hear Audit Committee report regarding FYE June 30, 2022 audit report
4. Consider approval of financials through June 30, 2022
5. Consider approval of financials through September 30, 2022
6. Consider approval of timeline extension of grant awarded to PJ Champagne Bar
7. Consider approval of the edited 2023 Board Meetings and Events Calendar
8. Appoint nominating committee
9. Executive Director Search Committee report
10. Interim Executive Director report
11. Public Comment
12. Recess to Convene into Executive Session
13. 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, and manufacturing projects in the City of Enid.
14. Reconvene into regular meeting
15. Discuss and take any necessary action from Executive Session
16. Adjourn