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Notice is hereby given that the Enid Regional Development Alliance will meet for a rescheduled regular meeting at 10:00 am on the 9th day of March 2023. The meeting will be held at Wako, 5606 US 81, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call to order.
2. Consider funding request for Itinerant Immersive and take any necessary action.
3. Consider approval of minutes from special meeting of February 9, 2023.
4. Consider approval of financials through December 31, 2023.
5. Consider for approval City of Enid budget request for FY 23-24.
6. Hear Nominating Committee report and take any necessary action.
7. Hear Enid Summer Interns Program (ESIP) update.
8. Consider approval of October quarterly luncheon date change on 2023 Meetings Schedule.
9. Executive Director report
10. Recess to Convene into Executive Session
11. 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 ARPA grant for infrastructure in industrial park, retail development and movie theater in the City of Enid.
12. Reconvene into rescheduled regular meeting.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn