



2020 Willow Run, Suite 100 | Enid, OK 73703
P: 580 233 4232 | www.growenid.com

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 2:00 pm on the 18th of July 2023. 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 regular meeting held May 11, 2023.
3. Consider approval of financial report as of April 30, 2023.
4. Consider approval of FY 23-24 Budget.
5. Consider adding Charlene Flanery, Executive Director, as an authorized signer on all ERDA bank accounts and take any necessary action.
6. Appoint Governance Committee to review ERDA Bylaws and Policy & Procedure Manual and report findings and recommendations at the November 9, 2023 regularly scheduled board meeting.
7. Appoint Strategic Planning Committee to work with Executive Director on creation of strategic plan for FY 23-24.
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)(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 department stores, entertainment venue, Enid's medical and airport services, tentative revitalization project, and possible land purchase.

11. Reconvene into regular session.
12. Discuss and take any necessary action from Executive Session.
13. Adjourn