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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 10<sup>th</sup> day of August 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 rescheduled regular meeting July 18, 2023.
3. Consider approval of minutes from special meeting of July 26, 2023.
4. Consider approval of financials through May 31, 2023.
5. Hear update on Industry Partnership Grant for Aviation Workforce Development
6. Search Committee Report
7. Executive Director Report
8. Public Comment
9. Recess to Convene into Executive Session
10. The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(11) to confer on matters pertaining to economic development, including recruitment of a department store and a movie theater to locate in Enid, and a new industrial site in Enid, as public disclosure of the matters discussed would interfere with the development of the proposals, and impair the ability of the public body to proceed with these matters in the public's interest.
11. Reconvene into Regular Session to take any necessary action.
12. Adjourn