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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 14th day of September 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. Hear presentation from Walker's Western Store in consideration of assistance applications.
3. Consider approval of minutes from meeting held August 10, 2023.
4. Consider approval of minutes from meeting held August 25, 2023.
5. Review June 2023 financial reports and take no action.
6. Appoint Audit Committee for FY 23-24
7. Consider approval of 2024 Meetings Calendar.
8. Hear update on Industry Partnership Grant for Aviation Workforce Development.
9. Hear update on Work in Enid Award program.
10. Consider authorizing the City of Enid to receive and manage ARPA funds in the amount of \$15,800,000 granted to ERDA through the Oklahoma Department of Commerce for the addition of infrastructure in the new industrial park currently known as Easterly Industrial Park.
11. Executive Director Report
12. Public Comment
13. Recess to Convene into Executive Session
14. 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 grant applications from Walker's Western Store, recruitment of a department store and a movie theater to locate in Enid, and recruitment of a new energy business, 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.
15. Reconvene into Regular Session to take any necessary action.
16. Adjourn