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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 8TH day of February 2024. 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 meeting held December 14, 2023.
3. Review financial report through November 2023 and take no action.
4. Consider for approval expenditure for Select Oklahoma Site Visit up to \$15,000.
5. Consider recommendations of Policy & Procedure Handbook Committee and take any necessary action.
6. Consider recommendations of Bylaws Committee and take any necessary action.
7. Appoint Nominating Committee to create slate of potential new board member(s) to be presented at annual meeting April 18, 2024.
8. Executive Director Report
9. Public comment
10. Recess to Convene into Executive Session

- a. Motion

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 review of grant applications with confidential financial information, recruitment of a department store and a movie theater to locate 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. Consider approval of Resolution in support of FY25 CDBG Microenterprise Grant application.
13. Consider approval of Resolution in support of USDA RBDG application for Ames Service Station LLC, Ames, OK.
14. Consider approval of Resolution in support of USDA RBDG application for Goltry Grain, LLC, Goltry, OK.
15. Consider approval of Equipment Grant application for T & C Meats, LLC.
16. Adjourn.