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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 7TH day of March 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 February 8, 2024.
3. Consider Audit Committee report of FY23 Audit by Saunders and Associates and take any necessary action.
4. Consider approval of management letter for FY23 Audit by Saunders and Associates, P.C.
5. Consider approval of engagement letter with Robert St. Pierre, CPA to complete ERDA Audit and complete the IRS 990 for FYE 06/30/2024.
6. Consider approval of financial reports from June 1, 2023 to November 30, 2023.
7. Consider approval of FY25 budget request to the City of Enid.
8. Consider approval of updated 2024 meetings calendar.
9. Executive Director Report
10. Public comment
11. Recess to Convene into Executive Session

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.

12. Reconvene into regular session to take any necessary action.
13. Consider for approval Infrastructure Grant for Aircraft Structures International Corporation (ASIC).
14. Adjourn