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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 16<sup>th</sup> day of May 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 March 7, 2024.
3. Consider approval of financial reports through February 29, 2024.
4. Consider and take necessary action on a recommendation from the Nominating Committee to fill an unexpired Business Member position on the board serving through June 30, 2025.
5. Consider and take necessary action on a slate of officers from the Nominating Committee serving July 1, 2024 through June 30, 2025.
6. Executive Director Report
7. 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.
8. Reconvene into regular session to take any necessary action.
9. Consider 6-month extension of sprinkler grant for 116 E. Randolph, LLC
10. Consider 6-month extension of renovation grant for 116 E. Randolph, LLC
11. Adjourn