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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 17th day of October 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 board meeting held September 19, 2024.
3. Consider Audit Committee Report and take necessary action.
4. Consider approval of June 2024 financial reports.
5. Executive Director Report
6. Recess to convene into Executive Session

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(11) "for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.", to discuss retail stores, movie theaters, and other local expansions in the City of Enid and also consider microenterprise grant awards.

The Enid Regional Development Alliance will conduct the annual performance evaluation of the Executive Director as pursuant to 25 Okla. Stat. 307(B)(1).

7. Reconvene into regular session.
8. Consider applicants for approval of Microenterprise grant.
9. Take any necessary action from Executive Session.
10. Adjourn