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Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 10:00 am on the 19th day of September 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 July 18, 2024.
3. Consider approval of May 2024 financial reports.
4. Review June 2024 financials (no action until after audit).
5. Consider approval of July 2024 financials.
6. Appoint Audit Committee with Treasurer to serve as Chair per Bylaws.
7. Consider Nominating Committee report to fill remainder of vacant term on ERDA board and take any necessary action.
8. Executive Director Report
9. 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 department stores, movie theaters, and other local expansions in the City of Enid and also consider equipment grant awards.*

*The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the Executive Director's employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".*

10. Reconvene into Special Session.
11. Take any necessary action from Executive Session.
12. Adjourn