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Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 9:00 am on the 18th day of July 2024. The meeting will be held at Oakwood Country Club, 1601 N. Oakwood Road, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call to order.
2. Introduce and welcome new board members.
3. Consider approval of minutes from meeting held June 20, 2024.
4. Consider approval of financials through May 30, 2024.
5. Consider approval of 2025 Board Meeting and Quarterly Luncheon Dates
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 organizational mission, retail recruitment contract, business retention, expansion and recruitment strategy for specific industry sectors (manufacturing, energy, healthcare, agriculture, aerospace, transportation), department store, movie theater, as public disclosure of the matters discussed would interfere with the development of products or services or impair the ability of the public body to proceed with these matters in the public's interest or if public disclosure would violate the confidentiality of the business.

8. Reconvene into rescheduled regular session.
9. Consider approval of proposed ERDA mission statement.
10. Consider retail consultant contract and take any necessary action.
11. Consider approval of FY25 guidelines for ERDA assistance programs.
12. Adjourn.