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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 14th day of December 2023. 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 October 19, 2023
3. Review September 2023 financial reports and take no action.
4. Consider approval of ERDA mid-year budget adjustments for FYE 06.30.2024 budget
5. Consider approval to move ERDA Annual Meeting to April 18, 2024 and update 2024 Meetings Calendar accordingly.
6. Hear Bylaws and Policy & Procedure Handbook Committee report.
7. Consider appointing LGE class members, MacKenzy Johns, Director of Development at Youth & Family Services and Jonathan Hendrix, State Farm Agent, as Ex-Officio board members through May 2024.
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) 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 and purchase of land for industrial park 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.

10. Reconvene into Regular Session to take any necessary action.
11. Consider Microenterprise Grant FY 24 (July 1, 2023-June30, 2024) report and take any necessary action.
12. Consider application for funding from Wako, LLC and take any necessary action.
13. Public Comment
14. Adjourn