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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 February 13, 2025. 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 December 12, 2024.
3. Consider approval of adding budget categories for Enid Women in Business and Enid Young Professionals.
4. Consider approval of financial reports through January 31, 2025.
5. Appoint Nominating Committee
6. Executive Director Report
7. Recess to convene into Executive Session

The Enid Regional Development Alliance Board of Directors may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "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 review of grant applications with confidential financial information.

8. Reconvene into rescheduled regular session.
9. Take any necessary action from Executive Session.
10. Consider approval of funding economic development project for workforce development.
11. Consider approval of resolution in support of USDA Rural Business Development grant application.
12. Consider approval of ERDA Small Business Renovation Grant application.
13. Adjourn.