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Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 11<sup>th</sup> day of May 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 regular meeting held March 9, 2023.
3. Consider approval of financial reports through February 28, 2023.
4. Consider and approve moving funds from a non-interest-bearing account formerly associated with Enid Brewing Company's loan to an interest-bearing account.
5. Share City of Enid budget presentation.
6. Consider for approval Rickey Hayes Contract for FY 23-24.
7. Consider for approval quote for FY 22-23 Audit from Saunders & Associates and authorize signing of engagement letter.
8. Consider approval of date and time change for annual board retreat FY 23-24.
9. Executive Director Report
10. Public Discussion
11. 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, possible land purchase, and a local expansion in the City of Enid.

12. Reconvene into regular session.
13. Discuss and take any necessary action from Executive Session.
14. Adjourn