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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 19<sup>th</sup> day of October 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 September 14, 2023.
3. Review financial reports through August 31, 2023 (no action will be taken until after FYE 06/30/23 audit is performed).
4. Consider for approval changing point of contact and authorized signer on all ERDA bank accounts and ERDA corporate credit card to Marcie Mack and remove Charlene Flanery.
5. Executive Director Report
6. Public Comment
7. Recess to Convene into Executive Session
8. 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, recruitment of a department store and a movie theater to locate in Enid, 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.
9. Reconvene into Regular Session to take any necessary action.
10. Adjourn