



Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 9:00 am on the 16th day of July 2025. 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. Welcome new board member.
3. Consider approval of minutes from meeting held June 12, 2025.
4. Review preliminary financials through June 30, 2025.
5. Consider approval of November Quarterly Luncheon date change to Wednesday, November 12, 2025.
6. Consider approval of 2026 Board Meeting and Quarterly Luncheon Dates.
7. Consider approval of Bylaw changes for authority and duties of officers of the board presented to the board on June 12, 2025.
8. Consider approval of a Certificate of Deposit policy in the policy manual.
9. Consider approval of PTO policy in the employee handbook.
10. Executive Director Report
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) to confer on matters pertaining to economic development including business retention, expansion and recruitment strategy and status for specific industry retail recruitment, and 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.

12. Reconvene into rescheduled regular session.
13. Take any necessary action from executive session.
14. Adjourn.