



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 12th day of June 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 the meeting held May 8, 2025.
3. Consider approval of financial reports through May 31, 2025.
4. Consider approval of financial support for the Keep Enid Beautiful Program through Enid Main Street.
5. Consider approval of www.growenid.com website rebuild with estimated cost of \$10,000.
6. Consider approval of continuation of year 2 of the 3-year contract with Retail Strategies.
7. Consider approval of Pathfinder ERDA membership level to support pilot program for small businesses.
8. Consider approval of the proposed FY26 Budget.
9. Review recommended updates to Bylaws and take no action.
10. Consider approval of Bill.com Roles for FY26.
11. Executive Director Report
12. 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)(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 retail stores, movie theaters, and other local expansions in the City of Enid and review of grant applications with confidential financial information.

13. Reconvene into regular session.
14. Consider approval of reimbursable renovation and sprinkler grants for 116 E. Randolph, LLC given Certificate of Occupancy is obtained by September 30, 2025.
15. Take any necessary action from executive session.
16. Adjourn