



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 8th day of May 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 meeting held March 13, 2025.
3. Consider approval of financial reports through April 30, 2025.
4. Consider and take necessary action on a slate of officers from the Nominating Committee serving July 1, 2025 through June 30, 2026.
5. Executive Director Report
6. 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.

7. Reconvene into regular session to take any necessary action.
8. Consider approval of CDBG microenterprise grant application.
9. Adjourn