



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 9th day of October 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 board meeting held September 11, 2025.
3. Consider approval of Inventory and Depreciation Policy.
4. Consider Audit Committee Report regarding FY25 final audit report and take necessary action.
5. Consider approval of financial report from June 30, 2025.
6. Consider approval of financial reports from July 1, 2025 to September 30, 2025.
7. Consider approval of revised grant structure.
8. Consider approval of revised 2026 Meetings and Quarterly Luncheon schedule.
9. Update on FY25 USDA grant and take any necessary action.
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) "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 grant applications.

12. Reconvene into regular session.
13. Consider approval of renovation grant.
14. Consider approval of business grant.
15. Take any necessary action from Executive Session.
16. Adjourn