



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 11th day of September 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 retreat held July 16, 2025.
3. Review preliminary financials through August 31, 2025 and take no action.
4. Appoint Finance Committee to review annual audit report.
5. Update on membership Tiers rebranding.
6. Consider approval of proposed bylaw changes adding Garfield County Commissioner as non-voting, ex-officio board member.
7. Consider approval of a \$50,000 match for the Oklahoma Community Marketing Program proposal to be submitted to the Oklahoma Department of Commerce for potential grant funding.
8. 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 consider grant applications.

The Enid Regional Development Alliance will conduct the annual performance evaluation of the Executive Director as pursuant to 25 Okla. Stat. 307(B)(1).

9. Reconvene into Regular Session.
10. Take any necessary action from Executive Session.
11. Adjourn.