



Notice is hereby given that the Enid Regional Development Alliance Board of Directors will meet in a regular meeting at 10:00 am on the 12th day of February 2026. 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 December 11, 2025.
3. Consider approval of financial reports through January 31, 2026.
4. Chair to appoint a nominating committee.
5. Consider approval of board meeting date change to April 16, 2026.
6. Executive Director Report
7. 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.

8. Reconvene into regular session
9. Consider approval of resolution in support of CDBG grant application.
10. Consider approval of business opportunity grant application for equipment.
11. Consider approval of a small business renovation grant for fire suppression system.
12. Consider approval of business opportunity grant application for equipment.
13. Adjourn.