



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on March 12, 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 February 12, 2026.
4. Consider approval of financial reports through February 28, 2026.
5. Nominating Committee Report
6. Consider approval of engagement letter for annual audit and completion of IRS 990 for FY26 by Robert St. Pierre, CPA.
7. Review FY27 budget and take no action.
8. Consider approval of FY27 budget request to the City of Enid.
9. Executive Director Report
10. 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)(10) "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.*

11. Reconvene into Regular Session.
12. Consider approval of small business grant.
13. Take any necessary action from Executive Session.
14. Adjourn