



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on the 14th day of May 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 of the board meeting held March 12, 2026.
3. Consider approval of financial reports through April 30, 2026.
4. Consider and take action on the slate of officers as presented by the Nominating Committee for the term of July 1, 2026 through June 30, 2027.
5. Consider and appoint Audit Committee to review and report on the FY26 Audit Report upon completion.
6. Consider approval for ERDA to partner with Oklahoma State University and other statewide partners to submit for the Oklahoma Nexus – Converging Education and Workforce through Science, Technology Engineering, and Mathematics [ON-STEM] to the NSF EPSCoR E-CORE grant.
7. Consider and take any necessary action regarding foreclosure litigation involving Beeline Heating and Air Conditioning, LLC, including authorizing the Executive Director in consultation with legal counsel, to respond on behalf of the Enid Regional Development Alliance.
8. Executive Director Report
9. 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, movie theater and a grant application from Joseph Lamerton, LLC.

10. Reconvene into regular session and take any necessary action.
11. Consider approval of grant application from Joseph Lamerton, LLC.
12. Adjourn.