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Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on December 12, 2024. 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 October 17, 2024.
3. Consider approval of financial reports through November 30, 2024.
4. Executive Director Report
5. Recess to convene into Executive Session
 - a. *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 review of grant applications with confidential financial information, 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.*
 - b. *The Enid Regional Development Alliance Board of Directors will conduct the annual performance evaluation of the Executive Director as pursuant to 25 Okla. Stat. 307(B)(1).*
6. Reconvene into rescheduled regular session.
7. Take any necessary action from Executive Session.
8. Consider approval of CDBG Microenterprise Grant application.
9. Adjourn.