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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 the 20th day of June 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 meeting held May 16, 2024.
3. Consider approval of financial reports through April 30, 2024.
4. Consider for approval FY25 Budget.
5. Consider for approval updated ERDA Membership Structure.
6. Executive Director Report
7. Recess to Convene into Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(11) to confer on matters pertaining to economic development, including review of grant applications with confidential financial information, recruitment of a department store and a movie theater to locate in Enid, as public disclosure of the matters discussed would interfere with the development of the proposals, and impair the ability of the public body to proceed with these matters in the public's interest.

8. Reconvene into rescheduled regular session to take any necessary action.
9. Consider for approval Equipment Grant Application from Sidwell Distribution.
10. Adjourn