



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 am on June 11, 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 on May 14, 2026.
3. Consider approval of Financial Reports through May 31, 2026.
4. Hear report from Retail Strategies on retail recruitment efforts on behalf of ERDA.
5. Consider approval of continuation of year 3 of a 3-year contract with Retail Strategies.
6. Consider approval of proposed FY27 Budget.
7. Executive Director Report
8. 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, a movie theater, and other local expansions in the City of Enid and review of grant applications with confidential financial information.

9. Reconvene into Regular Session
10. Take any necessary action from Executive Session.
11. Consider approval of resolution authorizing ERDA to submit a USDA Rural Business Development Grant application in support of Henry's Corner Store, LLC.
12. Consider approval of resolution authorizing ERDA to submit a USDA Rural Business Development Grant application in support of Bearhawk Aircraft, Inc.
13. Adjourn