



Notice is hereby given that the Enid Regional Development Alliance will meet in a regular meeting at 10:00 a.m. on the 10<sup>th</sup> day of September 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 retreat held July 9, 2026.
3. Review preliminary financial reports through August 31, 2026, and take no action.
4. Consider approval of participation in the sponsorship of two shade structures in the Downtown Enid Park, at \$10,000 each, payable over two years.
5. Review Heartland Forward Dashboard Housing related content.
6. Executive Director Report
7. Recess to Convene into Executive Session.
  - a. *The Enid Regional Development Alliance 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 stores, movie theaters, and other local expansions in the City of Enid and consider grant applications and lease agreement.*
  - b. *The Enid Regional Development Alliance to discuss the annual performance evaluation of the Executive Director as pursuant to 25 Okla. Stat. 307(B)(1).*
8. Reconvene into Regular Session.
9. Discuss and take any necessary action on matters discussed in Executive Session.
10. Consider approval of Business Opportunity Grant for C&C Dry Cleaning and Laundry, LLC.
11. Discuss and take any necessary action regarding Jaren's Jerky USDA/ERDA Lease Agreement and disposition of equipment.
12. Adjourn