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**NOTICE OF SPECIAL MEETING OF THE
ENID REGIONAL DEVELOPMENT ALLIANCE BOARD OF DIRECTORS**

Notice is hereby given that the Enid Regional Development Alliance Board of Directors will meet in special session at 9:00 a.m. on the 11th day of July 2019 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to order by Martie Oyler
2. Hear report from Chris Schwinden with Site Selection Group
3. Recess to convene into Executive Session.

The Enid Regional Development Alliance 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".

4. Reconvene into Special Session.
5. Discuss and take any necessary action from Executive Session
6. Adjourn.