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**MINUTES**  
**July 11, 2019**  
**ERDA Annual Meeting**

**CALL TO ORDER:** The meeting was called to order by Martie Oyler, Chairman of the ERDA Board of Directors at 11:30 a.m.

**MINUTES:** Minutes from the Annual Meeting of July 11, 2018 were presented. A motion by Joey Sandra Robinett with a second by Todd Earl was made to approve the minutes. The motion passed unanimously by a show of member voting cards.

**INTRODUCTIONS:** The FY 2018/19 ERDA Board of Directors were introduced as well as other dignitaries in the room.

**EXECUTIVE DIRECTOR REPORT:** Lisa Powell shared a brief history of the last 10 years that ERDA has been in existence as it is today. She furthermore thanked the members for their commitment as members of ERDA. Upcoming events were announced.

**KEYNOTE SPEAKER:** Chris Schwinden with Site Selection Group was shared his impressions of Enid after a mock site visit he participated in the day prior. Chris said Enid has many assets and the effort of the leaders in the community shows well through his lens as a site selector.

**ADJOURN:** The meeting was adjourned at 1:00 p.m.

Respectfully submitted:

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Debbie Moore, Staff

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Martie Oyler, Chair