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ERDA BOARD OF DIRECTORS SPECIAL BOARD MEETING  
JANUARY 10, 2019  
MINUTES

**PRESENT:** Martie Oyler, Joey Meibergen, Gene Anderson, Kyle Hockmeyer, Brady McCullough, Sandra Robinett, Jerald Gilbert, Jon Blankenship, Dave Lamerton, Scott Northcutt, Brian Henson, Jonathon Waddell, Bill Shewey, Ron Janzen

**STAFF:** Brent Kisling, Lisa Powell, Debbie Moore

**PUBLIC:** Chad Worthington, Pam Campbell, Mitchell Willetts

**CALL TO ORDER:** Martie Oyler, Chairperson called the meeting to order at 1:35 pm.

**INTERIM EXECUTIVE DIRECTOR:** A motion to appoint Lisa Powell as Interim Executive Director of Enid Regional Development Alliance effective January 15, 2019 and add her to all ERDA bank accounts to include Enid Young Professionals as an authorized signor was made by Brady McCullough with second by Brian Henson. The motion passed unanimously.

**ROUNDTABLE DISCUSSION:** A roundtable discussion with Chad Wilkerson with Federal Reserve Bank took place as board members shared issues with their businesses that activity by the Federal Reserve effects such as raising interest rates, workforce concerns and student debt.

**ADJOURN:** A motion to adjourn was made by Sandra Robinett with second by Dave Lamerton. The motion passed unanimously, and the meeting was adjourned at 1:55 p.m.

Respectfully submitted by:

  
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Debbie Moore, Staff

  
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Martie Oyler, Chairperson