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ERDA Board of Directors Special Meeting  
May 1, 2019 10:00 a.m.  
Meeting Minutes

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

ABSENT: Bill Shewey

Public: None

Staff: None

CALL TO ORDER: The special meeting was called to order at 10:00 a.m. by Martie Oyler, Chair.

EXECUTIVE SESSION: A motion to go into executive session as made by Brady McCullough and seconded by Scott Northcutt. Motion passed unanimously.

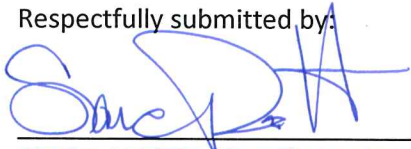
RECONVENE: A motion to reconvene into special session was made by Jonathon Waddell and seconded by Ron Jantzen. Motion passed unanimously.

MOTION: A motion to hire Lisa Powell as Executive Director of the Enid Regional Development Alliance effective immediately with an annual salary of \$110,000 was made by Joey Meibergen with second by Dave Lamerton. Motion passed unanimously.

ANNOUNCEMENTS: Martie Oyler reminded the board of the LPGA Tour meeting at Oakwood Country Club May 2<sup>nd</sup> at 6:30 p.m. The board was also encouraged to attend ERDA's Open House in celebration of Economic Development Week on May 8<sup>th</sup> at from 8:00 to 10:00 a.m.

ADJOURN: A motion to adjourn was made by Scott Northcutt with second by Jonathon Waddell. Motion passed unanimously and the meeting was adjourned at 10:15 a.m.

Respectfully submitted by:

  
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Sandra Robinett, Board Member

  
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Martie Oyler, Chair