



2020 Willow Run, Suite 100 | Enid, OK 73703
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www.growenid.com

ERDA BOARD OF DIRECTORS REGULAR MEETING
JUNE 13, 2019
MINUTES

ATTENDEES: Martie Oyler, Gene Anderson, Brady McCullough, Sandra Robinett, Brian Henson, Krista Roberts, Jon Blankenship, Jerald Gilbert, Joey Meibergen

ABSENT: Dave Lamerton, Scott Northcutt, George Pankonin, Rob Stallings

STAFF: Lisa Powell, Debbie Moore

1. CALL TO ORDER: The meeting was called to order by Martie Oyler, Chairman at 10:05 a.m.
2. MINUTES: The minutes from regular meeting of May 9, 2019 were provided for review. Motion to approve the minutes as presented was made by Brian Henson and seconded by Sandra Robinett. Motioned passed unanimously.
3. FINANCIALS: Gene Anderson reviewed the financial reports as of May 31, 2019 with the board. Motion to approve the financial statements was made by Sandra Robinett and seconded by Brady McCullough. The motion was unanimously approved.
4. 2019-2020 BUDGET: Gene Anderson and Lisa Powell reviewed the proposed 2019-2020 budget with the board and questions regarding proposed changes were answered. Motion to approve the 2019-2020 ERDA budget by Brady McCullough with second by Brian Henson passed unanimously.
5. BYLAWS COMMITTEE: Martie Oyler appointed Gene Anderson, Sandra Robinett, Dave Lamerton and Jerald Gilbert to the Bylaws committee to review the ERDA Bylaws for updates or changes. Martie Oyler will chair the committee.
6. POLICIES & PROCEDURES COMMITTEE: Martie Oyler appointed Gene Anderson, Sandra Robinett, Dave Lamerton and Jerald Gilbert to the Policies & Procedures committee to review the ERDA Policies & Procedures for updates or changes. Martie Oyler will chair the committee.
7. NOMINATING COMMITTEE: The nominating committee consisted of Jon Blankenship, Brian Henson, Kyle Hockmeyer and Martie Oyler. Current board members with expiring terms are Brian Henson and Martie Oyler. Both are willing to serve a second term and the nominating

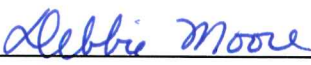


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- August 12 & 13 is the Governor's Economic Development Conference in Edmond.
- October 10th is ERDA's quarterly luncheon with guest speaker Secretary Tim Gatz from the Oklahoma Department of Transportation.
- July 18th is the Enid Women in Business Summit at Autry.
- EAA Airventure in Oshkosh is from July 21-28th. Debbie and Lisa will attend splitting the week in half. Appointments have been scheduled to meet with aerospace businesses interested in expanding or relocating in Oklahoma.
- Project Review Committee will meet to discuss the CDGB grant money and matching funds process.

9. PUBLIC DISCUSSION: None
10. EXECUTIVE SESSION: Brady McCullough moved to recess and convene into Executive Session with second by Gene Anderson. Motion passed unanimously.
11. REGULAR SESSION: Sandra Robinett moved to reconvene into regular session with second by Joey Meibergen. Motion passed unanimously.
12. ACTION: No action was taken after executive session.
13. ADJOURN: Joey Meibergen moved to adjourn with second by Sandra Robinett. Motion passed unanimously.

Respectfully submitted by:



Debbie Moore, Staff



Martie Oyler, Chair