



2020 Willow Run, Suite 100 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603  
www.growenid.com

ERDA Board of Directors Special Meeting Minutes  
July 11, 2019

ATTENDANCE: Martie Oyler, Gene Anderson, Brian Henson, Krista Roberts, Scott Northcutt, Jerald Gilbert, Jon Blankenship, George Pankonin, Joey Meibergen, Jonathon Waddell, Sandra Robinett, Rob Stallings, Brady McCullough

ABSENT: Dave Lamerton

STAFF: Lisa Powell, Debbie Moore

GUESTS: Carol Colwell, Stan Ralstin, Dan Ohnesorge

CALL TO ORDER: The meeting was called to order by board chair, Martie Oyler at 9:30 a.m.

INTRODUCTIONS: Lisa Powell introduced Chris Schwinden with the Site Selection Group. Chris spent yesterday doing a mock site visit as if representing a company wanting to locate in Enid.

PRESENTATION: Chris Schwinden reported to the board his impression and findings from his brief time in Enid from a site selector's viewpoint. The board was given the opportunity to ask questions. Chris will give presentation at the annual member's meeting that takes place today at lunch.

RECESS TO CONVENE INTO EXECUTIVE SESSION: Motion to recess to convene into Executive Session was made by Sandra Robinett with second by Gene Anderson. Motion passed unanimously.

RECONVENE INTO SPECIAL SESSION: Motion to reconvene into special session made by Sandra Robinett with second by George Pankonin. Motion passed unanimously.

DISCUSS AND TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION: Motion by George Pankonin with second by Sandra Robinett to approve a sliding scale repayment of the incentive by NextLink with an additional contingency that employees must live in Garfield County or contiguous counties in order to be eligible for the incentive. Additionally, authority for future negotiations with NextLink to be made by ERDA's Project Committee. Motion passed unanimously.

ADJOURN: Motion to adjourn was made by Dave Lamerton, second by Scott Northcutt. Motioned passed unanimously.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Debbie Moore".

Debbie Moore, Staff

A handwritten signature in black ink that reads "Martie Oyler".

Martie Oyler, Chair



2020 Willow Run, Suite 100 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603  
www.growenid.com

**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.