



2020 Willow Run, Suite 100 | Enid, OK 73703
P: 580 233 4232 | F: 580 242 5603 | TDD: 1 800 722 0353 or 711
www.growenid.com

Notice is hereby given that the Enid Regional Development Alliance will meet in a special meeting at 10:00 am on the 13th day of May 2021. The meeting will be held at Enid Public Schools Administration Building, 500 South Independence, Enid, OK and via Zoom link below. The Agenda for said meeting is as follows:

AGENDA

1. Call to order.
2. Consider approval of minutes from board meeting held March 11, 2021.
3. Consider approval of financials as of March 31, 2021.
4. Hear report from Policy and Procedure Committee and take action.
5. Hear CRM Project Report.
6. Hear report on USDA Grant for Enterprise Grain.
7. Hear report on MRO Trade Show.
8. Executive Director Report
9. Recess to convene into Executive Session to discuss an economic development proposal for a downtown business to remain.
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, for the creation of a proposal to entice a business to remain in Enid because the matter discussed would interfere with the development of the proposal products and public disclosure would violate the confidentiality of the business.
10. Reconvene into special session.
11. Discuss and take any necessary action from Executive Session.
12. Public Discussion
13. Adjourn

Zoom Link:

<https://us02web.zoom.us/j/2482926932?pwd=bHREdDd1YWl4V0dsTzRDRFZDTGtrUT09&from=addon>

Meeting ID: 248 292 6932

Passcode: growenid

Dial by your location +1 213 338 8477 US (Los Angeles)

Meeting ID: 248 292 6932

Passcode: 17484656

Attending by Zoom:

Sandra Robinett

Matt Parrish

Scott Athey

Brian Henson

Scott Northcutt

Kyle Williams

Edith Lozano

Martie Oylar

George Pankonin

Rob Stallings

Todd Hamilton

Brady McCullough

Don Roberts

Jerald Gilbert

Jon Blankenship



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ERDA BOARD OF DIRECTORS MEETING
MINUTES
MARCH 11, 2021

BOARD MEMBERS PRESENT: Sandra Robinett, Matt Parrish, Scott Northcutt, Kyle Williams, Martie Oyler, George Pankonin, Rob Stallings, Todd Hamilton, Brady McCullough, Don Roberts, Jerald Gilbert, Jon Blankenship

BOARD MEMBERS ABSENT: Scott Athey, Brian Henson, Dave Lamerton, Jonathan Waddell

STAFF PRESENT: Lisa Powell, Debbie Moore, Trent Misak, Kerrie Unruh

PUBLIC: None

CALL TO ORDER: Sandra Robinett, Chair called the meeting to order at 10:03 a.m. Quorum was confirmed with a roll call vote.

MINUTES: Minutes from the special meeting held Nov. 12, 2020 were reviewed. Motion to approve minutes as presented by George Pankonin with second by Scott Northcutt passed unanimously with a roll call vote.

FINANCIALS: The financial report as of January 31, 2021 was reviewed with the board by Lisa Powell. Lisa explained the USDA grant program that ERDA participated in to purchase equipment for Enterprise Grain. Motion to approve the financial report by Todd Hamilton with second by Matt Parrish passed unanimously with a roll call vote.

A.W. BRUEGGEMANN COMPANY, INC. RESOLUTION: Lisa Powell explained A.W. Brueggemann Co. Inc. is considering participating in the USDA grant program to purchase measuring equipment that would increase efficiency in their manufacturing business. The proposed resolution is required as a part of the application process. Motion to accept the resolution by George Pankonin and seconded by Scott Northcutt passed unanimously except there was no vote from Kyle Williams as he had to step away from the meeting briefly. Quorum remained.

CDGB RESOLUTION: Lisa Powell explained this was the third year ERDA has applied for funds to manage the Microenterprise grant program. ERDA is applying for \$10,000 for the 2021-2022 fiscal year and will provide matching funds to provide two \$10,000 Microenterprise grants for the 2021-2022 fiscal year. Motion to accept the resolution was made by Brady McCullough with second by Matt Parrish and passed unanimously except there was no vote from Kyle Williams as he had to step away from the meeting briefly. Quorum remained.



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INCENTIVE PROGRAMS: Lisa Powell explained the menu of incentive programs proposed would provide certainty for ERDA's budget and clarity for businesses in understanding what we require and what we can do to assist them. The incentive programs will touch different businesses and offer a variety of assistance options. The incentive programs proposed will help staff when responding to RFP's. The goal is that each company would only be eligible for one program each year and only one program each time. Incentives are not stackable. These incentives would not go into effect until July 1, 2021, the beginning of our new fiscal year. This also will give time for an attorney to draft the contracts and programs accordingly.

JOBS INCENTIVE: The jobs incentive has often been used as our recruitment line item on the budget. This incentive would be available to existing and new businesses. This is a one-time incentive for \$3,000 for each new job if they meet the criteria. Hires must be in place for 12 months to be eligible for payment of incentive. (Other qualifications are outlined in the incentives page attached.)

EQUIPMENT PURCHASE PROGRAM: This incentive as outlined would allow for 2 incentives to be offered in the next fiscal year. This incentive is for a business with annual revenues of more than \$1M. It was noted verbiage should be added about the separate USDA grant opportunity for companies who have less than \$1M in annual revenue. (Other qualifications are outlined in the incentives page attached.)

INDUSTRY CERTIFICATION ASSISTANCE: More certifications are being required to sell a product and it is a big expense. This incentive would pay for certifications that are specific to the business and not the employee. Up to 2 of these per fiscal year will be offered. (Other qualifications are outlined in the incentives page attached.)

INFRASTRUCTURE ASSISTANCE PROGRAM: ERDA often receives requests for infrastructure assistance. This program would allow assistance to a company with a minimum of 15 FTE whose average pay is equal to or greater than the county average wage (\$42,723) and offers medical benefits where the employee pays no more than 50% of premium costs. (Other qualifications are outlined in the incentives page attached.)

SMALL BUSINESS RENOVATION: This program replaces the Start with Enid program that has been underutilized. This program is for small businesses with a maximum of 6 FTE and would be for renovation costs to owned or leased space: 50% up to \$2,500. Funds would be provided as a reimbursement of expenses to renovate, expand, or redesign a commercial, retail, or industrial space. (Other qualifications are outlined in the incentives page attached.)



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SMALL BUSINESS SOFTWARE: This program would be for small businesses with a maximum of 6 FTE. This would be used to assist with the purchase of software to run the business such as a POS system, inventory tracking, website development, or accounting software. This would be for 50% of the costs up to \$1500. Funds will be provided as a reimbursement upon receiving a receipt of purchase.

Motion to approve and adopt the incentive programs as presented for the 2021/2022 budget beginning July 1, 2021 was made by Scott Northcutt with second by Rob Stallings. The motion passed unanimously with a roll call vote.

CITY OF ENID BUDGET REQUEST FOR FY 21/22: Lisa discussed long term budget needs for ERDA. This year's request would be for \$600,000. Motion to accept budget request for 21/22 as presented by Rob Stallings with second by Brady McCullough passed unanimously with a roll call vote.

ERDA OFFICERS 2021/2022: Sandra Robinett explained the current officers are willing to serve in the same positions through fiscal year end 06/31/2022. They have expressed their desire to continue because the past year was limited due to COVID. Motion to approve Sandra Robinett as Chair, Matt Parrish as Vice-Chair and Scott Athey as Treasurer was made by Brady McCullough with second by Scott Northcutt. The motion passed unanimously with a roll call vote.

NOMINATING COMMITTEE: Sandra Robinett appointed Martie Oyler, Matt Parrish and herself to serve as the Nominating Committee. Their task will be to fill the vacancy on the board left by Raydon Leaton's recent resignation due to moving out of state. The Nominating Committee will provide a recommendation to the board for a vote by the ERDA Corporate Members at the April 8th Annual Member's meeting and luncheon.

POLICY AND PROCEDURE COMMITTEE: Martie Oyler, Chair of the Policy and Procedure Committee shared that her committee included Jerald Gilbert, Dave Lamerton and Sandra Robinett. The committee has almost completed their review and update of the Policy and Procedure handbook. They will present their recommendations at the next board meeting. An electronic copy of the Policy and Procedure Handbook will be provided to the board prior to that meeting.

PROJECT COMMITTEE: Lisa Powell explained City of Enid CARES money has been awarded to small businesses in the community. These funds were made available to businesses based on a loss of revenue due to the COVID pandemic and other criteria. There were a total of 39 businesses assisted representing 172 employees with average of 28 years in operation. The Project committee reviewed the applications and awarded the funds. Also, Microenterprise grants were awarded to Lenox Drive-In and Enid Family Martial Arts at \$10,000 each using CDBG grant funds



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and matching funds from ERDA. Motion to approve and confirm the awards as given was made by Matt Parrish with second by Scott Northcutt. The motion passed unanimously with a roll call vote.

CRM REPORT: CRM data was provided to the board indicating the number of projects actively working, the amount of proposed investment per project, the project type, project status, property type, and industry cluster.

MARKETING AND COMMUNICATION UPDATE: Trent Misak explained current marketing efforts to educate people about ERDA include community marketing and external marketing. A proposal for a marketing video was presented for approval. Three companies provided quotes for a marketing video. The video is to be used as a business recruitment tool. Staff's recommendation would be to hire Neon Cloud as they would provide a better product with additional video clips included in their quote as well as a larger video focused on economic development. The other quotes received would provide only a community overview without the economic development focus. Motion to accept proposal from Neon Cloud was made by George Pankonin with second by Kyle Williams and passed unanimously except for Rob Stallings who did not vote as he had to step out of the meeting for a moment. Quorum remained.

ELEVATE ENID: Lisa Powell reported the Elevate Enid annual meeting and reporting session took place on February 26th. There will be initiatives out of these committees as they continue their work. The reporting session was an opportunity for those in attendance to hear what action steps have already been taken and what goals are being set for the future.

EXECUTIVE DIRECTOR REPORT:

- April 8th is quarterly luncheon at Stride Bank Center in the Grand Ballroom. There will not be a Zoom option. Brent Kisling, Executive Director of Oklahoma Department of Commerce is keynote speaker and will provide an update on state initiatives. This will also be our annual member's meeting.
- Lisa Powell and Trent Misak will attend the MRO Americas trade show in Orlando this coming April. This will be a great opportunity to showcase the possibilities in Enid and the industrial park located at Enid Woodring Regional Airport.
- Debbie Moore and Trent Misak will attend the Heartland Economic Development's 2- week course in April. The course is being offered virtually this year. Heartland works in partnership with several state economic development organizations and is accredited by the International Economic Development Council.
- NwOA is hosting a virtual Legislative Update Panel in place of their annual reception on March 26th. Invitations with registration links have gone out.



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- ERDA worked with Scott Athey to apply for a PPP loan and did recently receive \$42,000.
- The U.S. Office of Management and Budget (OMB) is proposing changes to the definitions of Metropolitan Statistical areas (MSA) which would increase the size of MSAs from 50,000 people to 100,000 people. At 50,000 Enid is an MSA. The census bureau, retailers, grant funding, federal funding, all base decisions on this designation. There are consequences to this decision that seemingly have not been taken into consideration. Enid and Lawton Economic Development Organizations along with the Oklahoma Department of Commerce are providing public comments with a request to study the issue further with an emphasis on raising the awareness of what the consequences will be before making any changes.
- Chisholm Trail Meats closed on 5 acres in GCIA Industrial Park. They will hire 15-20 new employees when in full operation which they anticipate being December 2021-January 2022 timeframe.
- No Man's Land Food received their certificate of occupancy for Phase 1 in their newly renovated 70,000 sq. ft. facility. Their next incentive check will be processed for payment since they have received the CO.
- Things are happening in Enid such as Colton's Steak House is open, Jiffy Trip's new location in The District is open, Hideaway Pizza is under construction, Five Below is open, an ax throwing venue is opening downtown, Modern Thread clothing store is open, Bricktown Brewery is closing on their property today, and Koch Fertilizer's expansion at their Enid plant was recently announced representing an investment of \$150M.

ADJOURN: With no further business to go before the board, the meeting was adjourned by Sandra Robinett, Chair.

Respectfully submitted by:

Debbie Moore, Staff

Sandra Robinett, Chair

**ENID REGIONAL DEVELOPMENT ALLIANCE, INC
ENID, OK 73703**

**ACCOUNTANTS' COMPILATION REPORT
AND FINANCIAL STATEMENTS
(INCOME TAX BASIS)
MARCH 31, 2021 AND 2020**

**BKD, LLP
CERTIFIED PUBLIC ACCOUNTANTS
205 WEST MAPLE, SUITE 200, ENID, OKLAHOMA 73701**

ENID REGIONAL DEVELOPMENT ALLIANCE, INC
BALANCE SHEETS
(INCOME TAX BASIS)

MARCH 31, 2021 AND 2020

	<u>ASSETS</u>	
	<u>2021</u>	<u>2020</u>
CURRENT ASSETS		
SNB, Checking #7997	\$ (27,760)	\$ 151,581
SNB, Operating MM #2323	263,936	225,666
SNB, Payroll #7670	100	100
SNB, EYP	12,193	8,709
Stride Bank, EBC #2895	14,785	8,300
Stride Bank, wealth management account	524,006	319,381
Stride Bank, CD	0	200,942
SNB - USDA grant account	74,792	0
Accounts receivable	4,500	4,998
Note receivable, Universal Management	24,058	25,464
Note receivable, Enid Brewing Company	41,201	45,028
Note receivable, Bee Line Heating & Air	24,630	0
Asset purchases in progress	13,305	0
Total Current Assets	<u>969,746</u>	<u>990,169</u>
FIXED ASSETS, At Cost		
Equipment and machinery	38,743	1,414
Software	7,700	7,700
Furniture and fixtures	41,021	37,222
Accumulated depreciation	(74,011)	(42,184)
	<u>13,453</u>	<u>4,152</u>
OTHER ASSETS		
GreenG, feasibility study	150,000	150,000
CD, NBC: Fence Solutions, patent	0	37,905
	<u>150,000</u>	<u>187,905</u>
	<u>\$ 1,133,199</u>	<u>\$ 1,182,226</u>
	<u>LIABILITIES AND FUND BALANCE</u>	
	<u>2021</u>	<u>2020</u>
CURRENT LIABILITIES		
Federal payroll taxes payable	\$ 2,525	\$ 2,050
State withholding	362	313
Federal unemployment payable	149	126
State unemployment payable	55	43
Simple plan payable	1,318	329
Accrued employee benefits	18,267	7,072
Deferred revenue	4,500	4,998
Total Current Liabilities	<u>27,176</u>	<u>14,931</u>
Note payable - PPP	<u>42,422</u>	<u>0</u>
	<u>42,422</u>	<u>0</u>
FUND BALANCE		
Unrestricted fund balance	566,573	912,062
Restricted fund balance	463,344	110,934
Net income (loss)	33,684	144,299
	<u>1,063,601</u>	<u>1,167,295</u>
	<u>\$ 1,133,199</u>	<u>\$ 1,182,226</u>

See Accountants' Compilation Report

ENID REGIONAL DEVELOPMENT ALLIANCE, INC
STATEMENTS OF OPERATIONS
(INCOME TAX BASIS)

FOR THE PERIOD ENDED MARCH 31, 2021 AND 2020

	9 Months Ended <u>Mar. 31, 2021</u>	9 Months Ended <u>Mar. 31, 2020</u>
INCOME		
Enid Young Professionals	\$ 14,790	\$ 11,706
Special events	75,710	13,053
City of Enid	452,250	412,500
GCIA Contributions	15,000	22,500
Membership fees	59,250	59,956
NWOA service contract	5,700	1,800
GCIA service contract	1,800	2,600
	<u>624,500</u>	<u>524,115</u>
OPERATING EXPENSES		
Bank charges	456	1,339
Contract labor and services	2,910	19,164
Contributions	200	0
Consulting fees	0	3,076
Retail consultant fees	36,000	0
Depreciation	27,662	7,705
Dues and subscriptions	14,335	18,219
Insurance	0	167
Director liability insurance	1,340	1,301
Medical insurance	29,298	34,825
Workers comp insurance	837	906
Legal and accounting	21,998	25,401
Legal and accounting - GCIA	1,721	1,715
Meeting expense	(568)	9,641
Office supplies and expenses	4,380	7,964
Retirement plan expense	4,783	3,473
Postage	528	382
Professional development and continuing education	2,645	739
Rent	4,302	4,302
Salaries	179,668	146,667
Taxes - payroll	13,973	11,448
Telecommunications	5,133	5,106
	<u>351,601</u>	<u>303,540</u>
BUSINESS RECRUITMENT AND RETENTION		
10<40 Banquet, EYP	2,591	6,902
Medical residency program	0	150
Facade Grant	0	5,000
No Man's Land Incentive Fund	50,000	0
Small Business Support Grants	385,252	0
Cherokee Ranch Land & Cattle sprinkler grant	10,000	0
Micro Enterprise grants	14,388	0
Enterprise Grain grant	61,417	0
Bricktown grant	50,000	0
Grow Enid, Inc grants and awards	5,000	5,000
Start with Enid, grant	0	1,500
Candy Cane Cash	5,000	5,000
Marketing and advertising	48,028	35,626
Travel and conferences	13,226	25,710
	<u>644,902</u>	<u>84,888</u>
OTHER INCOME AND (EXPENSE)		
Stimulus income	400,000	0
Interest income - bank	999	6,366
Interest income - notes	4,688	3,002
Gain (loss) on sale of assets	0	(756)
	<u>405,687</u>	<u>8,612</u>
CURRENT INCOME (LOSS)	<u>\$ 33,684</u>	<u>\$ 144,299</u>

See Accountants' Compilation Report

ENID REGIONAL DEVELOPMENT ALLIANCE, INC
STATEMENTS OF FUND BALANCE
(INCOME TAX BASIS)

MARCH 31, 2021 AND 2020

FUND BALANCE

	<u>2021</u>	<u>2020</u>
UNRESTRICTED FUND BALANCE		
	<u>566,573</u>	<u>912,062</u>
RESTRICTED FUND BALANCE		
Enid Brewing Company	10,934	10,934
No Man's Land	350,000	0
AMG Technology	0	50,000
Cherokee Sprinkler Grant	0	10,000
Small Business Support Grant	15,000	0
Enterprise Grain	36,799	0
Micro Enterprise Grant	611	0
Staples	<u>0</u>	<u>40,000</u>
	<u>413,344</u>	<u>110,934</u>
NET INCOME (LOSS)	<u>33,684</u>	<u>144,299</u>
	<u><u>\$ 1,013,601</u></u>	<u><u>\$ 1,167,295</u></u>

See Accountants' Compilation Report

OPERATIONS BUDGET

Revenue	FY 20-21 BUDGET	ACTUALS AS OF 31, 2021	March	
Special Events/Sponsorships	\$10,000	\$75,710	757%	75%
NWOA Contract for Svc	\$6,000	\$5,700	95%	
GCIA Contract for Svc	\$2,400	\$1,800	75%	
City of Enid Contract for Svc	\$603,000	\$452,250	75%	
GCIA Contribution	\$30,000	\$22,500	75%	
Membership Fees	\$60,000	\$59,250	99%	
Bank Interest Income	\$2,000	\$999	50%	
Notes Interest Income	\$2,000	\$4,688	234%	
Enid Young Professionals	\$8,200	\$7,290	89%	
Small Business CARES Money	\$0	\$400,000		
TOTAL Revenue	723,600	\$1,030,187		142%
Administrative Expenses				
Bank Charges	\$1,000	\$456	46%	
Building Insurance	\$563	\$0	0%	
Consulting Fees	\$0	\$0	0%	
Contract Labor	\$20,000	\$2,910	15%	
Contributions/Donations	\$0	\$200	0%	
Depreciation	\$6,000	\$27,662	461%	
Director Liability Insurance	\$1,300	\$1,340	103%	
Dues & Subscriptions	\$15,000	\$14,335	96%	
Legal & Accounting services	\$30,000	\$23,719	79%	
Life Insurance (Key Person)	\$170	\$0	0%	
Medical Insurance	\$48,815	\$29,298	60%	
Meeting Expense	\$13,000	-\$568	-4%	
Office Equipment & Supplies	\$6,000	\$4,380	73%	
Postage and Delivery	\$350	\$528	151%	
Rent	\$5,500	\$4,302	78%	
Retirement Plan Expenses	\$6,487	\$4,783	74%	
Salaries	\$216,240	\$179,668	83%	
Taxes - Payroll	\$17,299	\$13,973	81%	
Telephone	\$7,000	\$5,133	73%	
Training & Tuition	\$2,500	\$2,645	106%	
Worker's Comp Insurance	\$840	\$837	100%	
TOTAL Admin Expense:	\$398,064	\$315,601		79%
Industry Recruitment:				
Marketing & Advertising	\$65,000	\$48,028	74%	
Travel & Conference	\$40,000	\$13,226	33%	
Industry Recruitment incentives	\$100,000	\$0	0%	
EYP 10<40 Banquet	\$6,902	\$2,591	38%	
Façade Grant	\$0	\$0	0%	
Total Industry Recruitment:	\$211,902	\$63,845		30%
Retail Recruitment				
Retail Attractions	\$53,000	\$36,000	68%	
Candy Cane Cash	\$5,000	\$5,000	100%	
Bricktown Brewery	\$0	\$50,000		
Total Retail Recruitment:	\$58,000	\$91,000		157%
Business Retention/Expansion				
Staples Incentive Pymt	\$0	\$0	0%	
BRE Incentives	\$150,000	\$0	0%	
Residency Program	\$0	\$0		
BRE Project Heart	\$100,000	\$50,000	50%	
Total Retention/Expansion:	\$250,000	\$50,000		20%
Small Business:				
Start with Enid Grant (8)	\$6,000	\$0	0%	
Grow Enid, Inc Grants and Awards	\$5,000	\$5,000	100%	
Grow Enid Loan	\$25,000	\$0	0%	
Sprinkler Grant	\$10,000	\$10,000	100%	
MicroEnterprise Grant	\$10,000	\$14,388	144%	
Enterprise Grain Grant		\$61,417		
Small Business Support Grants		\$385,252		
Total Small Business Funding:	\$56,000	\$476,057		850%
Total Expenses	\$973,966	\$996,503		102%
Net Revenue from current FY	(\$250,366)	\$33,684		-13%
BOY Cash in Bank, July 1, 2020	\$744,064	\$744,064		100%
Total Cash	\$493,698	\$777,748		158%



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ERDA BOARD OF DIRECTORS 2021 MEETINGS CALENDAR

FEBRUARY 11, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
MARCH 11, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
APRIL 8, 2021	In Person Annual Member's Luncheon- Notice of Quorum	11:30 AM <i>Vote on board members</i>
Location: Stride Bank Center, 301 S. Independence, Enid, OK		
MAY 13, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
JUNE 10, 2021	Board Meeting	10:00 AM <i>Elect Officers / New board members attend</i>
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
JULY 8, 2021	Quarterly Members Luncheon	10:00 AM <i>Introduce Officers</i>
Location: Oakwood Country Club, 1601 North Oakwood Road, Enid, OK		
AUGUST 12, 2021	Board Meeting and Annual Planning	10:00 AM to 1:00 PM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
SEPTEMBER 9, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
OCTOBER 14, 2021	Quarterly Members Luncheon – Notice of Quorum	11:30 AM
Location: Oakwood Country Club, 1601 North Oakwood Road, Enid, OK		
NOVEMBER 11, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		
DECEMBER 9, 2021	Board Meeting	10:00 AM
Location: Enid Public Schools Administration Services Center, 500 S. Independence, Enid, OK		



2020-2021 Board of Directors

Mission Statement: Assuring the economic prosperity of Enid and the surrounding area.

EXECUTIVE TEAM:

- | | |
|---|--|
| 1. SANDRA ROBINETT (GCIA Representative)
Chair | Serving second 3-year term
Term expires June 30, 2023 |
| 2. Matt Parrish (Business Member Representative)
Vice Chair | Serving first 3-year term
Term expires June 30, 2023 |
| 3. SCOTT ATHEY (Business Member Representative)
Secretary/Treasurer | Serving first 3-year term
Term expires June 30, 2022 |

BUSINESS MEMBERS:

- | | |
|--|--|
| 4. BRIAN HENSON (Business Member Representative) | Serving second 3-year term
Term expires June 30, 2022 |
| 5. SCOTT NORTHCUTT (Business Member Representative) | Serving second 3-year term
Term expires June 30, 2022 |
| 6. DAVE LAMERTON (Business Member Representative) | Serving first 3-year term
Term expires June 30, 2023 |
| 7. KYLE WILLIAMS (Business Member Representative) | Serving first 3-year term
Term expires June 30, 2023 |
| 8. EDITH LOZANO (Business Member Representative) | Serving first 3-year term
Term expires June 30, 2024 |

EX-OFFICIO VOTING MEMBERS

- | | |
|---|--|
| 9. MARTIE OYLER (JIF Representative) | Serving second 3-year term
Term expires June 30, 2022 |
| 10. GEORGE PANKONIN (Mayor) | By virtue of position |
| 11. ROB STALLINGS (City Commissioner) | Appointed by Mayor |
| 12. VACANT (City Commissioner) | Appointed by Mayor |
| 13. TODD HAMILTON (Chairman, Enid Chamber of Commerce) | By virtue of position |
| 14. BRADY MCCULLOUGH (Superintendent, Autry Tech) | By virtue of position |
| 15. DON ROBERTS (GCIA Representative) | By virtue of position |

EX-OFFICIO NON-VOTING MEMBERS:

- | | |
|--|-----------------------|
| 16. JERALD GILBERT (City Manager) | By virtue of position |
| 17. JON BLANKENSHIP (CEO, Enid Chamber of Commerce) | By virtue of position |