

2020 Willow Run, Suite 100 | Enid, OK 73703
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ERDA Board of Directors Special Meeting
August 25, 2023
Minutes

PRESENT: Matt Parrish, Kyle Williams, Scott Athey, Don Roberts, Sandra Robinett, Chris Jones, Jerald Gilbert, Rob Stallings, Jon Blankenship, Jenny Ahrens, Todd Earl, David Mason, Tom Evans

ABSENT: Dwight Hughes, Martie Oyler, Whitney Roberts, David Lawrence

CALL TO ORDER: Meeting was called to order by Matt Parrish at 3:00 p.m.

RECESS: Motion by Sandra Robinett with second by Don Roberts to recess to convene into Executive Session passed unanimously.

RECONVENE: Motion to reconvene into special session by Don Roberts with second by Sandra Robinett passed unanimously.

ACTION: Motion by Don Roberts with second by Tom Evans to hire Marcie Mack as Executive Director of ERDA and authorize Kyle Williams to negotiate the salary and benefits package, giving him authority to hire said candidate on behalf of the ERDA Board of Directors when negotiations are satisfactory for both parties passed unanimously.

ADJOURN: There being no further business, motion to adjourn by Todd Earl and second by Tom Evans was unanimously approved. Meeting adjourned.

Respectfully submitted by:

Matt Parrish, Chairman of the Board