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ERDA Special Meeting
July 26, 2023
Minutes

Present: Todd Earl, Jon Blankenship, Rob Stallings, Tom Evans, Chris Jones, Dwight Hughes, Don Roberts, David Lawrence, Martie Oyler, Sandra Robinett, Jenny Ahrens, Jerald Gilbert, David Mason. Scott Athey, Matt Parrish

Absent: Kyle Williams, Whitney Roberts

Guest: Tanner Holubar

Staff: None

Call to Order: The meeting was called to order by Chairman Matt Parrish at 8:30 a.m.

Recess to Convene into Executive Session: Motion by Todd Earl with second by Martie Oyler to recess to convene into Executive Session passed unanimously.

Reconvene into Regular Session: Motion by Rob Stallings with second by Tom Evans to reconvene into Special Session and take any necessary action passed unanimously.

Resignation: Motion to accept Charlene Flanery's resignation effective July 19, 2023 with salary paid for an additional 30 days ending August 18, 2023 by Don Roberts with second by Dwight Hughes passed unanimously.

Interim Executive Director: Motion by Todd Earl with second by Don Roberts to appoint Jon Blankenship, Ex-Officio ERDA Board Member and Greater Enid Chamber of Commerce Executive Director, as Interim Executive Director with a monthly stipend, contingent on the Chamber Board's approval, passed unanimously.

Search Committee: Matt Parrish appointed Kyle Williams, Don Roberts, Jenny Ahrens, Chris Jones, David Mason, and David Lawrence as an alternate, to the Executive Director Search Committee. If one of the 5 committee members is unable to serve, David Lawrence would take their position on the Committee. The mission of the Search Committee was discussed, and bylaws reviewed for clarification.

Adjourn: Motion to adjourn by Don Roberts with second by Martie Oyler passed unanimously.

Respectfully submitted by:

Matt Parrish, Chairman of the Board