Enid Regional Development Alliance
Board of Directors Meeting Minutes
May 14, 2026

Present: David Lawrence, Drew Ewbank, Tom Evans, David Mason, Todd Earl, Buddy Nicholas, Rob Stallings, Whitney Roberts, Lucas Dillingham, Kyle Williams

Absent: Jerald Gilbert, Ryan Zaloudek, Don Roberts, Mike Riddle, Matt Parrish, Keaton Francis, Dwight Hughes

Staff Present: Marcie Mack, Meredith Wright, Debbie Moore

1. Call to Order
The regular meeting of the ERDA Board of Directors was called to order at 10:00 a.m. by David Lawrence, Chair. A quorum was declared present.

2. Minutes
Motion to approve the minutes of the March 12, 2026 Board of Directors meeting by Tom Evans, with a second by Todd Earl, passed unanimously.

3. Financial Reports
Motion to approve the financial reports through April 30, 2026, by David Mason, with a second by Lucas Dillingham, passed unanimously.

4. Election of Officers
The Nominating Committee presented the following slate of officers for approval for the term of July 1, 2026 through June 30, 2027. The Committee's recommendation served as the motion and was seconded by Tom Evans. Motion passed unanimously. The following are the FY27 ERDA Officers.

- Chair: Drew Ewbank
- Vice Chair: Todd Earl
- Secretary-Treasurer: Don Roberts
- Immediate Past Chair: David Lawrence

5. Appointment of Audit Committee
The ERDA Board Chair appointed an Audit Committee and tasked them with reviewing and reporting on the FY26 audit report upon completion by Robert St. Pierre, CPA Firm. Committee members are Don Roberts, Committee Chair, Todd Earl ,and Jerald Gilbert.

6. Oklahoma Nexus (ON-STEM) NSF EPSCoR E-CORE Grant Partnership
The Board considered a request for ERDA to partner with Oklahoma State University and other statewide partners to submit the Oklahoma Nexus – Converging Education and Workforce through Science, Technology, Engineering, and Mathematics (ON-STEM) proposal to the National Science Foundation EPSCoR E-CORE grant program. Motion to approve ERDA's participation as a partner in the ON-STEM grant application by Todd Earl with second by Lucas Dillingham, passed unanimously.

7. Foreclosure Litigation – Beeline Heating and Air Conditioning, LLC
The Board considered foreclosure litigation involving Beeline Heating and Air Conditioning, LLC, and discussed authorizing the Executive Director, in consultation with legal counsel, to respond on behalf of ERDA as appropriate. Motion to authorize the Executive Director, in consultation with legal counsel, to take all necessary actions regarding foreclosure litigation involving Beeline Heating and Air Conditioning, LLC, by David Mason with a second by Rob Stallings passed unanimously.

8. Executive Director Report
Executive Director Marcie Mack presented the Executive Director Report, including updates on:
- Select Oklahoma Site Selector Visit in Grant, OK
- ERDA Budget Presentation May 19th at 5:00 pm to City Commissioners
- Filming marketing video with Stride Bank on the topic of Economic Development
- CDBG awarded to ERDA. An outline of grant will be provided at next board meeting.
- ERDA has a new logo (shown to the board).
- USDA and ERDA staff took a tour of Martens Machine Shop's new equipment purchased with funds ERDA received from USDA RBDG on behalf of this business.
- Orientation for new board members will be scheduled in June.
- Healthcare subcommittee discussed referrals outside of Enid. From the business members survey a pilot wellness program for company's employees has been discussed. Planning will take some time with a lot of variables to be determined.
- Enid Women in Business and Enid Young Professionals are looking for sponsors for their events coming up.
- Marcie Mack will be a guest speaker for the statewide SHRM group next week.
- New member: Martens Machine Shop, LLC
- Retired member: John Stambaugh, CPA

Note: Whitney Roberts left the room at 10:17 a.m. and returned at 10:27 am without missing any votes. A quorum remained present during her absence.

9. Recess to Convene into Executive Session
Motion to recess into Executive Session by Buddy Nicholas with a second by Kyle Williams passed unanimously.

10. Reconvene into Regular Session
The Board reconvened into regular session.

11. Action Following Executive Session
The Board considered a Business Opportunity Grant request from Joseph Lamerton, LLC. The grant was approved for 50% of eligible project costs, not to exceed $25,000, whichever is less, to assist with the replacement of equipment lost in the recent tornado that destroyed the business's building, equipment, tools, and inventory. Motion to approve by Todd Earl with second by Rob Stallings passed unanimously.

13. Adjournment
Motion to adjourn the meeting by Lucas Dillingham with a second by Buddy Nicholas passed unanimously.

Respectfully submitted by:

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Debbie Moore, Operations Director David Lawrence, Chair