



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

ERDA Board of Directors Meeting
December 12, 2024
Minutes

PRESENT: Kyle Williams, Rob Stallings, Don Roberts, Lucas Dillingham, David Mason, David Lawrence, Tom Evans, Buddy Nicholas, Andie Cremer, Scott Athey, Jon Blankenship, Jerald Gilbert

ABSENT: Matt Parrish, Dwight Hughes, Whitney Roberts, Drew Ewbank, Keaton Francis

STAFF PRESENT: Marcie Mack, Debbie Moore, Meredith Wright

GUESTS: Suzie Byrd

CALL TO ORDER: The meeting was called to order at 10:00 a.m. by Kyle Williams, Chair. A quorum was confirmed to be present.

MINUTES: Previous meeting minutes from October 17, 2024 were presented for approval. Motion to approve as presented by Tom Evans with second by David Lawrence, passed unanimously.

FINANCIALS: The financial reports through November 30, 2024 were presented by Scott Athey and Marcie Mack. Motion to approve the reports as presented by David Mason with second by David Lawrence, passed unanimously.

EXECUTIVE DIRECTOR REPORT: Marcie Mack, Executive Director, reported on the following:

- Membership renewals are going well.
- Member Survey indicated top areas of need to be Workforce, Expansion, Financial Resources/Grants
- IPG Grant for Aviation workforce development will close out on December 31, 2024.
- ERDA was granted \$10,000 from the Oklahoma Department of Aerospace and Aeronautics for expenses related to the 2nd annual Aviation Day in April 2025.
- USDA Director Kenneth Corn visited Ames Station, LLC and presented ERDA with a ceremonial check and commemorated the USDA RBDG grant ERDA received on behalf of rural development in our region.
- Remote Area Medical (RAM) will be in Enid July 11-13, 2025 at Stride Bank Center and will provide free medical, vision and dental services. ERDA is helping RAM with logistics, volunteers, etc.
- OMA, OCAST, Commerce, Autry and ERDA hosted the manufacturer's luncheon that was very well attended by manufacturing business representatives from our region.
- NOC will be hosting an energy assessment workshop today at NOC. REAP closes Dec. 31st for this quarter.
- EYP social is today at Momentum HQ



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

- Enid Women in Business Holiday social is Dec. 16th at Callahan's
- January 9th is our next Quarterly Luncheon with Curt Roggow as guest speaker
- January 16th will be the date for a Site Selectors reception at Hotel Zaza in Dallas. Marcie Mack will attend and is Chair for the event hosted by Select Oklahoma
- January 29-30 is ICSC in Dallas and Oklahoma will have a booth with Enid representation.

RECESS TO CONVENE INTO EXECUTIVE SESSION: Motion by Don Roberts with second by David Mason to recess to convene into executive session, passed unanimously.

The board reconvened into rescheduled regular session and take any necessary action. It was noted Tom Evans left the meeting at this point in the agenda and before motions were made. Quorum was still present.

EXECUTIVE DIRECTOR REVIEW: Motion by David Lawrence with second by Don Roberts to increase the Executive Director's salary by 5% retroactive to her hiring anniversary of October 1, 2024 and direct a new employment contract to be signed by the Board Chair and Executive Director effective through September 30, 2025, passed unanimously.

MICROENTERPRISE GRANT APPLICATION: Motion by Buddy Nicolas with second by Rob Stallings for approval of the microenterprise application from Island Ranch, LLC to award up to \$6000 in a microenterprise reimbursable grant for kitchen equipment as quoted in the grant application to support business growth in our region, passed unanimously.

ADJOURN: There being no further business to come before the board, the meeting was adjourned.

Respectfully submitted by:

Debbie Moore, Operations Director

Kyle Williams, Board Chair