BOARD OF DIRECTORS BOARD RETREAT MINUTES
July 9, 2026 | 9:00 a.m.
Oakwood Country Club
1601 N. Oakwood Road
Enid, Oklahoma

BOARD MEMBERS PRESENT
Drew Ewbank, Don Roberts, Todd Earl, Rob Stallings, Keaton Francis, Dwight Hughes, Rex VanMeter, Tom Evans, Jeremy Hise, Lucas Dillingham, David Mason, Buddy Nicholas, Jerald Gilbert, Whitney Roberts

BOARD MEMBERS ABSENT
David Lawrence, Ghent Hopkins, Ryan Zaloudek

STAFF PRESENT
Marcie Mack, Meredith Wright, Debbie Moore

CALL TO ORDER
The meeting was called to order at 9:00 a.m. by Drew Ewbank, Chair. A quorum was confirmed to be present.

WELCOME NEW BOARD MEMBERS
The Board welcomed new members Rex VanMeter and Jeremy Hise.

APPROVAL OF MINUTES
The Board considered approval of the minutes from the June 11, 2026 Board of Directors meeting. Todd Earl moved to approve the minutes as presented. Tom Evans seconded the motion. The motion passed unanimously.

FINANCIAL STATEMENTS
Financial statements through June 30, 2026 were not available due to the timing of the fiscal year-end closing process. No action was taken.

2027 BOARD MEETING AND QUARTERLY LUNCHEON DATES
The proposed 2027 Board Meeting and Quarterly Luncheon schedule was presented for consideration. Todd Earl moved to approve the 2027 meeting schedule. Dwight Hughes seconded the motion. The motion passed unanimously.

ACH FRAUD PREVENTION PROCEDURE

Don Roberts, Chair of the Finance Committee, presented the proposed ACH Fraud Prevention Procedure for inclusion in the ERDA Policy and Procedure Manual. The Finance Committee recommended approval of the policy. On recommendation of the Finance Committee, the motion was presented and received a second from Lucas Dillingham. The motion passed unanimously.

JOBS FOR THE FUTURE GRANT PARTICIPATION

Marcie Mack presented information regarding ERDA's participation in the Jobs for the Future Grant in connection with the 1050 Forward initiative. Tom Evans moved to approve ERDA's participation. Don Roberts seconded the motion. The motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

Executive Director Marcie Mack reported on current organizational activities, including:

- Applications for Community Development Block Grant (CDBG) funding are available. ERDA is meeting with Main Street Enid to identify businesses interested in applying.
- ERDA will host a luncheon featuring Federal Reserve Bank of Kansas City President Jeff Schmid on October 6 at Oakwood Country Club.
- Retail Strategies consultants met with ERDA to review and update retail recruitment strategies while visiting Enid this week.
- Insurance proposals were requested from member companies for Directors & Officers and personal property coverage. Only the current carrier responded, and coverage will remain with the existing provider.
- Preparations continue for the Young Professionals 10 Under 40 Awards on August 18. Stride Bank is serving as the Title Sponsor, and sponsorship opportunities remain available.
- ERDA has invited the local chapter of SHRM to join us for the November quarterly luncheon where the program will be about workforce. This is scheduled for November 12 at Stride Bank Center.
- The FY26 Marketing Grant final report and reimbursement request has been submitted. ERDA will receive the full $35,000 marketing grant reimbursement.
- Garfield County voters will consider the proposed hotel tax increase on August 25.
- ERDA has a new Tier 1member - Innovative Sales Advisors, represented by Vince Trotta.

RECESS TO EXECUTIVE SESSION

Tom Evans moved to recess into Executive Session pursuant to the posted agenda. Buddy Nicholas seconded the motion. The motion passed unanimously. The Board recessed into Executive Session.

RECONVENE INTO REGULAR SESSION

The Board reconvened into Regular Session.

No action was taken following Executive Session.

ADJOURNMENT
There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully Submitted,

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Debbie Moore	Drew Ewbank
Director of Operations	ERDA Board Chair