ENID REGIONAL DEVELOPMENT ALLIANCE
BOARD OF DIRECTORS MEETING MINUTES
October 8, 2026 | 10:00 a.m.

Board Members Present: Drew Ewbank, Don Roberts, Dwight Hughes, Rex VanMeter, Tom Evans, David Mason, Jeremy Hise, Ghent Hopkins, Keaton Francis, Clarence Maly, Ryan Zaloudek, Jerald Gilbert

Board Members Absent: David Lawrence, Lucas Dillingham, Whitney Roberts, Rob Stallings, Todd Earl

Staff Present: Marcie Mack, Debbie Moore, Meredith Wright

Guests: Kevin Hassler

1. Call to Order

The regular meeting was called to order by Drew Ewbank, Chairman of the Board of Directors, at 10:00 a.m. A quorum was confirmed present.

2. Approval of September 10, 2026 Board Meeting Minutes

David Mason moved to approve the September 10, 2026, board meeting minutes as presented. Tom Evans seconded the motion. Motion passed unanimously.

3. Heartland Forward Dashboard

Marcie Mack reviewed the Heartland Forward Dashboard, highlighting Enid demographic data and its potential use in responding to requests for information (RFIs), business recruitment, and workforce development and more. The data was consistent with information presented by the Federal Reserve earlier in the week.

4. Athletic Training Education Center at Failing Field

Jeremy Hise presented on the NOC Enid Athletic Training Education Center at Failing Field project, which will support Northern Oklahoma College allied health programs, including athletic training, nursing, and kinesiology. Don Roberts moved to approve a $5,000 pledge of ERDA financial support for this project. Dwight Hughes seconded the motion. The motion passed with 7 votes in favor, none opposed, and Drew Ewbank and Jeremy Hise abstained.

5. Executive Director Report

The Executive Director reported the following:

- USDA grant awards had been received. Funded equipment had been ordered and was expected to be delivered soon to businesses in Fairview and Drummond.

- Marcie Mack planned to attend the Oklahoma Water Resources Board Conservation Coalition meeting later that day.
- The Teeny Tiny Town Summit is scheduled for October 20 in Woodward.
- Women in Business is scheduled for October 21 at Autry Technology Center.
- An EYP event is scheduled for November 4.
- Tickets are on sale for The One premiere at Stride Bank.
- ERDA has again reserved the Flight Deck for a reception during The One tree lighting program on November 28.
- Congressman Hern visited Enid and met with a small group of local businesses.
- The Federal Reserve fireside chat was well attended and provided valuable information.
- New members included Grand Mental Health and Insurance Services Northwest.

6–7. Executive Session and Reconvening into Regular Session

No executive session was held because there were no matters to discuss. Accordingly, the Board remained in regular session.

8. Adjournment

There being no further business, Tom Evans moved to adjourn. Don Roberts seconded the motion. Motion passed unanimously. The meeting adjourned at 10:40 a.m.

Respectfully submitted by:

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Debbie Moore, Director of Operations Drew Ewbank, Chairman of the Board