

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
November 8, 2016

The Oklahoma Economic Development Authority Executive Board met Tuesday, November 8, 2016, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Secretary Yvonne Thilsted called the meeting to order at 1:06 p.m.

Secretary Yvonne Thilsted led the flag salute.

Executive Director Justin Carnagey gave the invocation.

Roll was called and the following members were present:

Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, and Ruby Gore.  
Also present were Dusty Elam, OEDA AAA Director, and Dee Ann Gray, OEDA Fiscal Agent.

The minutes of the Executive Board meeting from September 13, 2016, were reviewed by the members. A motion was made by Jack Strain and seconded by Elvia Hernandez that the minutes of September 13, 2016, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, and Ruby Gore.

NAY: None

ABST:

The discussion and possible action to approve the OEDA financial reports for October 2016 were reviewed and discussed by the board. A motion was made by CJ Rose and seconded by Jack Strain to approve the OEDA financial reports for October 2016. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, and Ruby Gore.

NAY: None

ABST: None

OEDA – AAA director Dusty Elam discussed the OEDA – AAA findings on Aging Services annual assessment. David Trimble entered at 1:27 P.M.

The discussion and possible action to approve CENA Awards amounts were reviewed and discussed by the board. A motion was made by Elvia Hernandez and seconded by Ruby Gore to approve the CENA Award amounts. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

OEDA Executive Director Justin Carnagey and OEDA Fiscal Agent Dee Ann Gray discussed the CEDS (Community Economic Development Strategy) Report and what is still needing done to complete the CEDS Report.

Executive Director Justin Carnagey gave his directors report (see attached).

Elvia Hernandez exited the meeting at 2:14 P.M.

OEDA Executive Board Member Carl Lavery gave his letter of resignation to Executive Director Justin Carnagey. Carl's letter stated he will be resigning as OEDA Executive Board Member as of December 30, 2016.

No new business was addressed.


No public comments were made or addressed.

A motion was made by Ruby Gore and seconded by Carl Lavery to adjourn the meeting at 2:28 P.M. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

  
A handwritten signature in blue ink, reading "Yvonne Thilsted", is written over a horizontal line. To the left of the signature, a large black "X" is placed over the line.

Yvonne Thilsted  
Secretary