

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
February 9, 2016

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 9, 2016, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 1:08 p.m.

Chairman Richard Chapman led the flag salute.

Chairman Richard Chapman gave the invocation.

Guest – Ron Cottrell and Vivian Cottrell of Ronald C. Cottrell, CPA were present to discuss the OEDA audit for the period of 7/1/2014 to 6/30/2015. OEDA AAA Director Dusty Elam was present to discuss the OEDA Area Agency on Aging Area Plan.

Roll was called and the following members were present:

CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, and Richard Chapman

ABSENT: Jack Strain, Elvia Hernandez, and Vernie Matt.

The minutes of the Executive Board meeting from December 8, 2015, were reviewed by the members. A motion was made by Ruby Gore and seconded by Yvonne Thilsted that the minutes of December 8, 2015, meeting be approved. The motion carried with the following roll call vote:

AYE: Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, and Richard Chapman

NAY: None

ABST: CJ Rose

The discussion and possible action to approve the OEDA audit for the period 7/1/2014 through 6/30/2015 was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by David Trimble to approve the OEDA audit for the period of 7/1/2014 through 6/30/2015. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, and Richard Chapman

NAY: None

ABST: None

The discussion and possible action to approve the OEDA financial reports was reviewed and discussed by the board. A motion was made by Yvonne Thilsted and seconded by Ruby Gore to approve the OEDA financial reports. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble,  
and Richard Chapman

NYE: None

ABST: None

No Grant Reviews were presented.

Executive Director's Report:

Executive Director Justin Carnagey gave his directors report (see attached). A motion was made by David Trimble and seconded by Carl Lavery to accept the Executive Director's report. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble,  
and Richard Chapman

NAY: None

ABST: None

The discussion and possible action to approve the OEDA Area Agency on Aging Area Plan was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by Yvonne Thilsted to approve the OEDA Area Agency on Aging Area Plan. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble,  
and Richard Chapman

NYE: None

ABST: None

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 2:03 pm. The motion carried with the following roll call vote:

AYE: CJ Rose, Carl Lavery, Yvonne Thilsted, Ruby Gore, David Trimble,  
and Richard Chapman

NAY: None

ABST: None

  
X \_\_\_\_\_  
Yvonne Thilsted  
Secretary