

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
September 13, 2016

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 13, 2016, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 1:04 p.m.

Chairman Richard Chapman led the flag salute.

Chairman Richard Chapman gave the invocation.

Roll was called and the following members were present:

Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

The minutes of the Executive Board meeting from August 9, 2016, were reviewed by the members. A motion was made by David Trimble and seconded by Elvia Hernandez that the minutes of August 9, 2016, meeting be approved. The motion carried with the following roll call vote:

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

NAY: None

ABST: Vernie Matt

The discussion and possible action to approve the OEDA financial reports for August 2016 were reviewed and discussed by the board. Jack Strain entered at 1:16 P.M. A motion was made by Elvia Hernandez and seconded by Yvonne Thilsted to approve the OEDA financial reports August 2016. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

The discussion and possible action to purchase a new GPS Unit and software was reviewed and discussed by the board. A motion was made by Jack Strain and seconded by David Trimble to authorize the purchase of a new GPS Unit and software. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

The discussion and possible action to approve the wording changes made to the REAP Grant instructions and application was reviewed and discussed by the board. A motion was made by Elvia Hernandez and seconded by Ruby Gore to approve the wording changes to the REAP Grant instructions and application. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

The discussion and possible action to approve the dollar amount changes made to the REAP Grant application was reviewed and discussed by the board. A motion was made by Jack Strain and seconded by Elvia Hernandez to approve the dollar amount changes to the REAP Grant application. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

The discussion and possible action to approve the 2017 REAP Action Plan reviewed and discussed by the board. A motion was made by David Trimble and seconded by Vernie Matt to approve the 2017 REAP Action Plan. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

There was no action taken to change the type of insurance OEDA offers.

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

No new business was addressed.

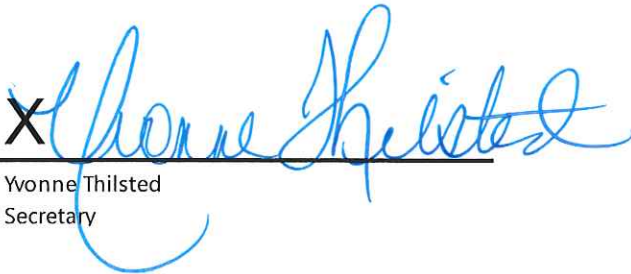
No public comments were made or addressed.

A motion was made by Elvia Hernandez and seconded by David Trimble to adjourn the meeting at 2:48 pm. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

X 
Yvonne Thilsted
Secretary