

JUSTIN CARNAGEY
Executive Director

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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARI

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
OEDA Conference Room
330 Douglas
Beaver, OK
FRIDAY, APRIL 28, 2017
1:00 P.M.

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
April 24 2017
at 2:00 o'clock P.m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK
By Krista Hestman
Deputy



1. CALL TO ORDER
2. INTRODUCE GUESTS
3. OATH OF OFFICE
4. ROLL CALL
5. REVIEW AND APPROVAL OF JANUARY 10,2017 GENERAL BOARD MINUTES
6. DISCUSSION AND POSSIBLE ACTION ON NOMINATING COMMITTEES RECOMMEDATIONS
7. FINANCIAL REPORTS
8. SUBMISSION AND APPROVAL OF AAA GRANTS
9. DISCUSSION AND POSSIBLE ACTION ON MAY 9, 2017 BOARD MEETING
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COMMUNITY ECONOMIC DELEVOPEMENT STRATIGY (CEDS) FOR THE OEDA AREA.
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT