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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
Executive Board Meeting
OEDA Board Room
330 Douglas
Beaver, OK
August 11, 2015
1:00 PM

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. OATH OF OFFICE
5. INTRODUCE GUESTS
6. ROLL CALL
7. REVIEW AND APPROVAL OF JUNE 9, 2015 EXECUTIVE BOARD MINUTES
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR THE ANNUAL AUDIT OF OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY FOR YEAR ENDING JUNE 30, 2015, BY RONALD C. COTTRELL, CPA
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE "CORPORATE RESOLUTION" DESIGNATING TWO TRUSTEES AND AN EXECUTIVE CONTACT FOR THE O.E.D.A. SYMETRA RETIREMENT ACCOUNT
10. FINANCIAL REPORTS
11. GRANT REVIEWS
12. EXECUTIVE DIRECTOR'S REPORT
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
June 9, 2015**

The Oklahoma Economic Development Authority Executive Board met Tuesday, June 9, 2015. The meeting began at 1:00pm in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order.

CJ Rose led the flag salute and Richard Chapman gave the invocation.
No guests were present.

Roll was called with the following members present:

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

The minutes of the Executive Board meeting from ~~March 10, 2015~~ were reviewed by the members. A motion was made by Vernie Matt and seconded by Elvia Hernandez that the minutes of ~~March 10, 2015~~ be approved. The motion carried with the following roll call vote:

AYE: CJ Rose, Yvonne Thilsted, Ruby Gore, Richard Chapman
~~NAY:~~ Jack Strain
OBSTAIN
ABST: Carl Laverty, David Trimble

The minutes of the Executive Board Special meeting from May 7, 2015 were reviewed by the members. A motion was made by Jack Strain and seconded by Vernie Matt that the minutes of May 7, 2015 be approved. The motion carried with the following roll call vote:

AYE: Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble

The discussion and possible action on advertisement for the Executive Director's position was reviewed by the members. A motion was made by Elvia Hernandez and seconded by CJ Rose that action on advertisement for Executive Director's position be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Yvonne Thilsted, Vernie Matt, Ruby Gore, and Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble

The discussion and possible action on the OEDA Budget for period July 1, 2015 thru June 30, 2016 was reviewed by the members. A motion was made by Jack Strain and

seconded by Ruby Gore that the action on the OEDA budget for period July 1, 2015 thru June 30, 2016 be approved. The motion carried with the following roll call vote:

AYE: Elvia Hernandez, CJ Rose, Yvonne Thilsted, Vernie Matt and Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble

Elvia Hernandez left the meeting at 2:18pm.

The financial reports for April and May 2015 were reviewed by the members. A Motion was made by CJ Rose and seconded by Yvonne Thilsted to accept the Financial reports. The motion carried with the following roll call vote:

AYE: Jack Strain, Vernie Matt, Ruby Gore, and Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble, Elvia Hernandez

Grant Reviews were presented.

<u>Agency:</u>	<u>Purpose:</u>	<u>Grant Amount:</u>
1. Oklahoma Corp. Comm.	Brownfield Site & Community Cleanup	\$180,000
2. Secretary Energy & Environment	CWA Wetlands-Oxbow Wetland	\$347,826
3. " "	CWA Wetlands- Wetland Mapping	\$236,785
4. " "	CWA Wetlands-ODOT Mitigation	\$158,584
5. ODEQ	FY 2016 PPG	\$14,326,214
6. ODEQ	FY 2016 DWSRF	\$17,101,200

Summary:

1. Strategic Planning Goals- Cleaning Up Communities and Advancing Sustainable Development, Promote Sustainable and Livable Communities, and Restore Land
2. Riverine and Oxbow Wetland Hydrographic and Biogeochemical Study-Middle Eastern Oklahoma(Creek) Nation
3. Using Wetland Mapping to Guide Restoration Decisions and Determine Wetland Trends-Applicable Statewide
4. Identifying Oklahoma Department of Transportation Mitigation Needs and Linking Needs with Opportunity at the Watershed Scale-Applicable Statewide
5. DEQ- Performance Partnership Grants
6. DEQ-Capitalization Grants for Drinking Water State Revolving Funds

Grants were reviewed by the members. A motion was made by Yvonne Thilsted and seconded by Ruby Gore to give a favorable review for the Grant Reviews. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Vernie Matt, Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble, Elvia Hernandez

Executive Director's report:

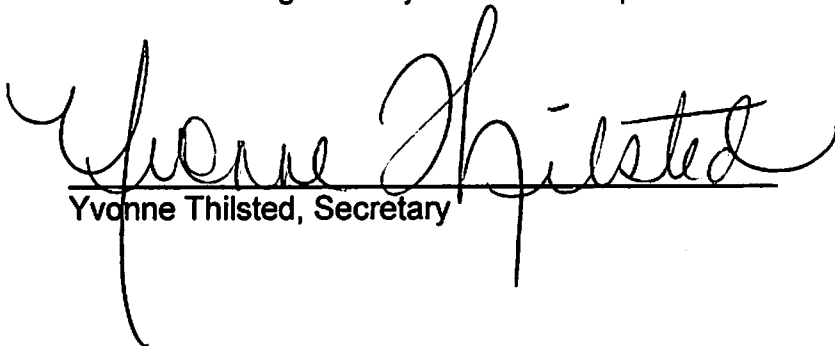
Interim Executive Director Justin Carnagey gave his directors report and discussed all programs with possible changes. Justin advised of an upcoming meeting scheduled with the Beaver County Commissioners notifying them that OEDA will discontinue the writing of Hazard Mitigation Plans. Commerce has stated that CDBG-Grants will likely be larger in size, but less community's will be funded. CDBG REAP- OEDA is planning on one grant per year instead of breaking the funds into smaller grants which will reduce the amount of administrative work. Explained to the board that OEDA had contracted with Mareta Woodward of Cardinal Engineering to complete the closeout of old open CDBG Grants. CIP Program is still losing money and looking at doing cemetery maps and other mapping projects to bring in additional funds. A motion was made by Ruby Gore and seconded by Yvonne Thilsted to accept the Executive Director's report. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Vernie Matt, and Richard Chapman
NAY: None
ABST: Carl Laverty, David Trimble

No New business was presented.

No public comments were made or addressed.

A motion was made by CJ Rose and seconded by Jack Strain to adjourn the meeting and the meeting was adjourned at 2:50pm.


Yvonne Thilsted, Secretary