

# O.E.D.A.

JUSTIN CARNAGEY  
Executive Director

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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  
December 13<sup>th</sup>, 2016  
11:00 AM

STATE OF OKLAHOMA  
BEAVER COUNTY, SS  
THIS INSTRUMENT WAS  
FILED FOR RECORD ON  
Dec 5 2016  
at 10:00 o'clock A m  
and duly recorded in this office.  
TAMMY MILLIKAN, COUNTY CLERK  
By Jessy Newman Deput

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

**CONFIDENTIAL**

## AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE APPROVAL OF NOVEMBER 8, 2016 EXECUTIVE BOARD MINUTES
7. PRESENTATION OF OEDA AUDIT REPORT BY JAMES HINKLE FOR PERIOD OF 7-1-2015 TO 6-30-2016
8. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF OEDA AUDIT FOR FISCAL YEAR 2016
9. FINANCIAL REPORTS
10. DISCUSSION AND POSSIBLE ACTION ON 2017 BOARD MEETING DATES
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CENA POLICY AND PROCEDURE MANUAL
12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF OEDA ECONOMIC DEVELOPMENT DISTRICT CEDS (COMMUNITY ECONOMIC DEVELOPMENT STRATEGY) REPORT
13. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF BUILDING IN HOOKER, OK FOR ADDITIONAL OFFICE SPACE
14. EXECUTIVE DIRECTOR'S REPORT
15. NEW BUSINESS
16. PUBLIC COMMENT
17. ADJOURNMENT