

JUSTIN CARNAGEY
Executive Director

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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DEWEY
ELLIS
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A Trust Authority

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
Executive Board Meeting
OEDA Board Room
330 Douglas
Beaver, OK
FEBRUARY 9, 2016
1:00 PM



STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON

Feb. 9 2016
at 11:30 o'clock A.m
and duly recorded in this office.
TAMMY MILLIKAN, COUNTY CLERK
By Tammy Millikan Deputy

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 DECEMBER 8, 2015 EXECUTIVE BOARD MINUTES
8. PRESENTATION AND POSSIBLE ACTION ON OEDA AUDIT FOR PERIOD 7-1-2014 THROUGH 7-1-2015
9. FINANCIAL REPORTS
10. GRANT REVIEWS
11. EXECUTIVE DIRECTOR'S REPORT
12. DISCUSSION OF OEDA CEDS UPDATE – OR OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY COMMUNITY ECONOMIC DEVELOPMENT STRATEGY
13. DISCUSSION AND POSSIBLE DECISION ON OEDA AREA AGENCY ON AGING AREA PLAN
14. NEW BUSINESS
15. PUBLIC COMMENT
16. ADJOURNMENT