

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
General Board Meeting  
330 Douglas  
Beaver, OK  
Tuesday, January 10, 2017  
1:00 P.M.

LUNCH AT 12:00

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

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. OATH OF OFFICE
6. ROLL CALL
7. REVIEW AND APPROVAL OF OCTOBER 11, 2016 GENERAL BOARD MINUTES
8. FINANCIAL REPORT
9. DISCUSSION AND POSSIBLE ACTION ON 2017 REAP COMMITTEE RECOMMENDATIONS
10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF OEDA ECONOMIC DEVELOPMENT DISTRICT CEDS (COMMUNITY ECONOMIC DEVELOPMENT STRATEGY) REPORT
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT

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

Jan. 3, 2017  
at 3:00 o'clock P.M.  
and duly recorded in this office.

TANDY MILLIKAN, COUNTY CLERK  
By Jacqueline Salasbury

