

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority



BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

JUSTIN CARNAGEY
Executive Director

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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
330 Douglas
Beaver, OK
Tuesday, January 12, 2016
1:00 P.M.

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
Jan 5 2016
at 3:05 P.
and duly recorded in the office.
TAMMY MILLIKAN, COUNTY CLERK
Judith Newman
Clerk

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 JULY 14, 2015 & OCTOBER 20, 2015 GENERAL BOARD MINUTES
8. FINANCIAL REPORT
9. GRANT REVIEWS
10. DISCUSSION AND ACTION ON 2016 REAP COMMITTEE RECOMMENDATIONS
11. DISCUSSION AND ACTION ON APPROVAL OF CEDS COMMITTEE
12. EXECUTIVE DIRECTOR'S REPORT
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

LUNCH AT 12:00 PM