

O.E.D.A.

JUSTIN CARNAGEY
Executive Director

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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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
June 13th, 2017
1:00 PM

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON
June 9 20 17
at 11:55 o'clock A m
and duly recorded in this office.
LISA BENNETT, COUNTY CLERK
By Krista Leseman
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. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE APPROVAL OF MARCH 14TH, 2017 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE POLICY AND PROCEDURES MANUAL FOR THE REAP PROGRAM
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A FINANCIAL MANAGEMENT POLICY FOR OEDA
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE COMMITTEE'S BUDGET RECOMMENDATIONS FOR THE PERIOD OF 7-1-2017 TO 6-30-2018
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATIGY (CEDS) FOR THE OKLAHOMA ECONOMIC DEVELOPMENT DISTRICT
12. EXECUTIVE DIRECTOR'S REPORT
13. NEW BUSINESS
14. PUBLIC COMMENT
15. ADJOURNMENT

