

# O.E.D.A.

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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  
November 8<sup>th</sup>, 2016  
1:00 PM

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

Nov 1 2016  
at 1:45 o'clock P.m  
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

By Jacque Salisbury

*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 SEPTEMBER 13, 2016 EXECUTIVE BOARD MINUTES
7. FINANCIAL REPORTS
8. DISCUSSION OF OEDA-AAA FINDINGS ON AGING SERVICES ANNUAL ASSESEMENT
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CENA AWARDS
10. DISCUSSION AND POSSIBLE ACTION ON CEDS REPORT
11. EXECUTIVE DIRECTOR'S REPORT
12. NEW BUSINESS
13. PUBLIC COMMENT
14. ADJOURNMENT



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
September 13, 2016

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 13, 2016, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 1:04 p.m.

Chairman Richard Chapman led the flag salute.

Chairman Richard Chapman gave the invocation.

Roll was called and the following members were present:

Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

The minutes of the Executive Board meeting from August 9, 2016, were reviewed by the members. A motion was made by David Trimble and seconded by Elvia Hernandez that the minutes of August 9, 2016, meeting be approved. The motion carried with the following roll call vote:

AYE: Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: Vernie Matt

The discussion and possible action to approve the OEDA financial reports for August 2016 were reviewed and discussed by the board. Jack Strain entered at 1:16 P.M. A motion was made by Elvia Hernandez and seconded by Yvonne Thilsted to approve the OEDA financial reports August 2016. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

The discussion and possible action to purchase a new GPS Unit and software was reviewed and discussed by the board. A motion was made by Jack Strain and seconded by David Trimble to authorize the purchase of a new GPS Unit and software. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

The discussion and possible action to approve the wording changes made to the REAP Grant instructions and application was reviewed and discussed by the board. A motion was made by Elvia Hernandez and seconded by Ruby Gore to approve the wording changes to the REAP Grant instructions and application. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

The discussion and possible action to approve the dollar amount changes made to the REAP Grant application was reviewed and discussed by the board. A motion was made by Jack Strain and seconded by Elvia Hernandez to approve the dollar amount changes to the REAP Grant application. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

The discussion and possible action to approve the 2017 REAP Action Plan reviewed and discussed by the board. A motion was made by David Trimble and seconded by Vernie Matt to approve the 2017 REAP Action Plan. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

There was no action taken to change the type of insurance OEDA offers.

Executive Director Justin Carnagey gave his directors report (see attached).

No new business was addressed.

No public comments were made or addressed.

A motion was made by Elvia Hernandez and seconded by David Trimble to adjourn the meeting at 2:48 pm. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Carl Laverty, Yvonne Thilsted, Vernie Matt, Ruby Gore, David Trimble, and Richard Chapman.

NAY: None

ABST: None

X

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Yvonne Thilsted  
Secretary