

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES**

January 10th, 2017

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, January 10th, 2017. The meeting began at 1:03 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Richard Chapman led the Flag Salute and the Invocation.

Guest present was: Mrs. Diane Chapman, wife of Richard Chapman

Oath of Office: Mr. Gary Nielsen was given the Oath of Office by Mrs. Kimberly Terry

Roll was called with the following members present:

Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

Absentees: Elvia Hernandez, Vernie Matt, Mike Latta, Hal Clark, Dillon Berry, and Kim Peterson.

The minutes of the October 11, 2016 General Board meeting were reviewed by the members. A motion was made by CJ Rose and seconded by Jack Strain that the General Board minutes of October 11, 2016 be approved. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: John Smiley

The financial reports were reviewed by the members. A motion was made by Bill Fanning and seconded by Chuck Weber to accept the financial reports. The motion passed with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.
ABST: None

Discussion and possible action on the 2017 REAP Committee Recommendations was reviewed by the board. A motion was made by Gary Nielsen and seconded by Chuck Weber to approve the REAP Committee Recommendations for 2017 REAP Grants. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber
NAY: None
ABST: None

No action was required on CEDS Report.

Executive Director Justin Carnagey gave the directors report: (See Attached)

A motion was made by Jack Strain and seconded by Yvonne Thilsted to approve the Executive Director's Report. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber
NAY: None
ABST: None

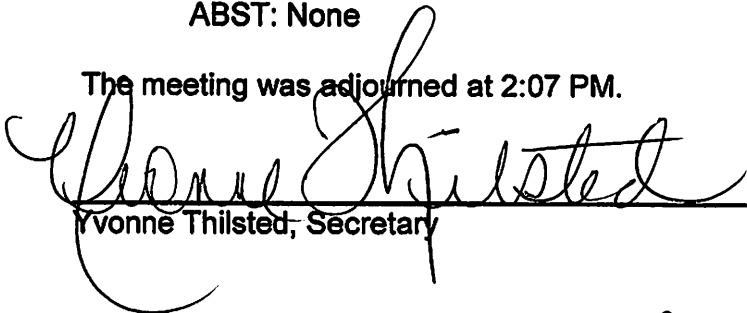
No New Business was presented.

No public comments were made or addressed.

A motion was made by David Trimble and seconded by Chuck Weber to adjourn the meeting. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.
NAY: None
ABST: None

The meeting was adjourned at 2:07 PM.


Yvonne Thilsted, Secretary

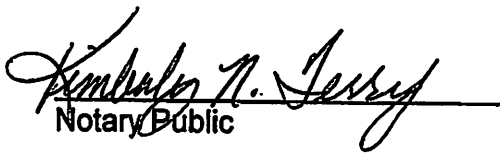
AFFIDAVIT OF ADMINISTERING OFFICER

I, the undersigned Officer, designated under Title 51, Oklahoma Statutes 1991, Section 21, as authorized to administer oaths to public officers in the State of Oklahoma, hereby aver and affirm that I administered the foregoing Oath of Office orally to the aforesaid Trustees and that in my presence, each of them did orally repeat, take and subscribe to the foregoing Oath of Office, an executed copy of which has been filed in the office of the Oklahoma Economic Development Authority and in the office of each respective beneficiary County.

Oath administered to:
Gary Nielsen

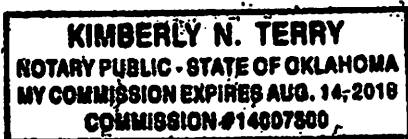
ACKNOWLEDGED BEFORE ME this 10th day of January, 2017.

(SEAL)


Notary Public

My Commission Expires:

Aug. 14, 2018

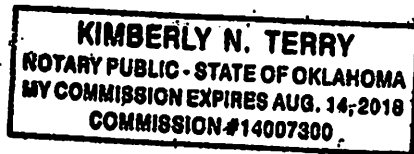


**OATH OF OFFICE
OEDA BOARD MEMBERS
With Terms Beginning
January 10, 2017 and Ending June 30, 2019**

I, the undersigned, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States of America and the Constitution of the State of Oklahoma and that I will not, knowingly receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to our office, other than the compensation allowed by law. I further swear (or affirm) that I will faithfully discharge my duties as Trustee of the Oklahoma Economic Development Authority to the best of my ability.



Gary Nielsen, Trustee



EXECUTIVE DIRECTORS REPORT

1-10-2017

1. **Employment & Training Workforce**
 - a. Still dealing with rent issues in state offices. Will be asking Workforce board to make a decision on paying rent or moving service provider employees out of state offices.
 - b. Entire program is still undergoing changes and we are not receiving much guidance from the state.
 - c. CLEO Meeting scheduled next week for possibility of taking on additional counties to our workforce area from the Southwest Region.

2. **AAA**
 - a. Fixing to start RFP Process for programs.
 - b. Area plan has been submitted – working with Aging Services.
 - c. No new information reference looking at consolidation options.

3. **Community Development**
 - a. Kimberly working with Seiling – Building Project CDBG/REAP – Opened Bids
 - b. REAP

4. **911 –**
 - a. Continued Contract With Texas County
 - i. Process of looking at New Equipment
 - ii. Looking at Multi-County Solution for Equipment Sharing
 - b. Assisting Beaver County Coordinator – Mapping Training
 - c. Signed \$4,500 Contract With Cimarron County – Starting of 911 Process – Bylaws, Board, and Mapping.
 - d. Currently Serve as Northwest Area Vice President for the OKLANENA BOARD
 - e. Have been voted by OARC to represent the Councils of Government on the new Oklahoma 911 Authority Board after review and appointment by Senate Pro Tem

5. **Title V – SCEP – Just had 3rd audit of that program this time from Office of Inspector General – No Findings**

6. Hooker Property

- a. Explain to General Board why building was needed
 - i. Rent in Guymon – not affordable any longer
 - ii. Potential for rental income.
 - iii. Possible need for additional office space
- b. Executive Board authorized an offer to be made of \$135,000 with counters to \$150,000
 - i. TCEC Rejected Initial offer of \$135,000 along with offers from other entities.
 - ii. Countered to TCEC \$145,000 and offer was accepted.
 - iii. Contact has been received – would like to have attorney review and will present at next board meeting.

7. EDA –

- a. Completed and Submitted Grant Application for 3 Year grant for OEDA to continue as the (EDD) Economic Development District for the eight county region
 - i. Waiting to hear back from EDA
 - ii. Funding Increased from \$60,000 per year to \$70,000 per year by EDA.