

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
March 14, 2017

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 14, 2017, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 1:10 p.m.

Chairman Richard Chapman led the flag salute.

Chairman Richard Chapman gave the invocation.

Roll was called and the following members were present:

Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

Also present was Diana Chapman (Richard Chapman's wife).

The minutes of the Executive Board meeting from February 14, 2017, were reviewed by the members. A motion was made by Jack Strain and seconded by Elvia Hernandez that the minutes of February 14, 2017, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

NAY: None

ABST:

The discussion and possible action to approve the OEDA financial reports for February 2017 were reviewed and discussed by the board. A motion was made by Elvia Hernandez and seconded by Yvonne Thilsted to approve the OEDA financial reports for February 2017. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

NAY: None

ABST: None

The Discussion and possible action for O.E.D.A. to relinquish designation as an Area Agency on Aging was presented to the board by Executive Director Justin Carnagey. The board discussed that O.E.D.A. has been subsidizing the AAA program with local funds over and above the required match. Due to continuing state budget cuts and the lack of sufficient state funding, O.E.D.A. has had to increase the amount of local dollars put into the program for it to operate. This level of local funding support by O.E.D.A. is not sustainable. A motion was made by Jack Strain and seconded by Ruby Gore to Relinquish Designation of the Area Agency on Aging effective at 11:59 p.m. on June 30, 2017. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

NAY: None

ABST: None

The discussion and possible action to approve the revised 2017 REAP Request for Payment was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by Yvonne Thilsted to approve the revised REAP Request for Payment. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

NAY: None

ABST: None

No discussion or action was required concerning the CEDS Report.

Executive Director Justin Carnagey gave his directors report (see attached). Elvia Hernandez exited the meeting at 2:20 P.M. A motion was made by Yvonne Thilsted and seconded by CJ Rose to approve the directors report. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

NAY: None


ABST: None

No new business was addressed.

No public comments were made or addressed.

A motion to adjourn the OEDA board meeting was made by CJ Rose and seconded by Ruby Gore.

The meeting was adjourned at 2:25 p.m.

X 

Yvonne Thilsted
Secretary