

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
June 13, 2017

The Oklahoma Economic Development Authority Executive Board met Tuesday, June 13th, 2017, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Secretary Yvonne Thilsted called the meeting to order at 1:08 p.m.

Secretary Yvonne Thilsted led the flag salute.

Executive Director Justin Carnagey gave the invocation.

Roll was called and the following members were present:

Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

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

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

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

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the Policy and Procedures Manual for the REAP program was reviewed and discussed by the board. Executive Director Carnagey feels that the REAP Policy and Procedures Manual is not ready to be approved. Therefore, no action was required on this matter.

The discussion and possible action to approve a Financial Management Policy for OEDA was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by Ruby Gore to approve the Financial Management Policy for OEDA. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the Executive Committee's budget recommendations for the period of 7/1/2017 to 6/30/2018 was reviewed and discussed by the board. A motion was made by Ruby Gore and seconded by Jack Strain to approve the Executive Committee's budget recommendations. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve the Comprehensive Economic Development Strategy (CEDs) Report for the Oklahoma Economic Development District was discussed and reviewed by the board. A motion was made by David Trimble and seconded by CJ Rose to approve the CEDs Report. The motion was carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

NAY: None

ABST: None

Executive Director Justin Carnagey gave his directors report (see attached). A motion was made by David Trimble and seconded by Jack Strain to approve the directors report. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, and David Trimble.

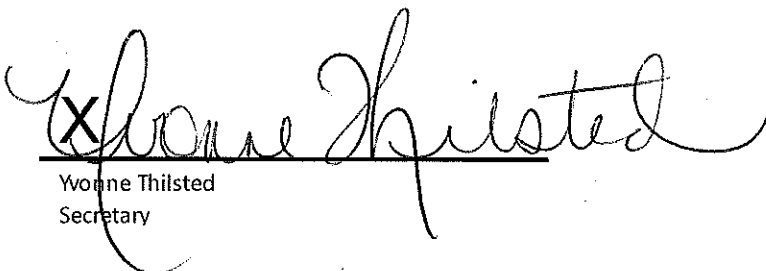
NAY: None

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 Ruby Gore and seconded by Gary Nielsen. The meeting was adjourned at 2:15 p.m.


Yvonne Thilsted
Secretary