

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
August 8, 2017

The Oklahoma Economic Development Authority Executive Board met Tuesday, August 8, 2017, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Vice Chairman Vernie Matt called the meeting to order at 1:05 p.m.

Executive Board Member CJ Rose led the flag salute.

Director Justin Carnagey gave the invocation.

Roll was called and the following members were present:

Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and Ruby Gore.

ABSENT: Elvia Hernandez, David Trimble, and Richard Chapman.

The minutes of the Executive Board meeting from June 13, 2017, were reviewed by the members. A motion was made by Jack Strain and seconded by Gary Nielsen that the minutes of June 13, 2017, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

David Trimble entered at 1:10 p.m.

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

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

NAY: None

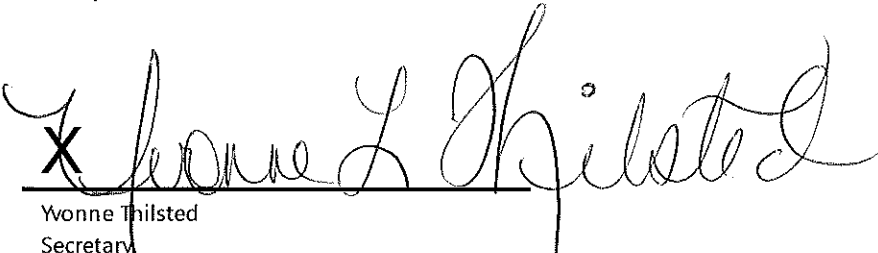
ABST: None

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 CJ Rose and seconded by David Trimble to adjourn the meeting at 2:12 p.m.

  
X \_\_\_\_\_  
Yvonne Thilsted  
Secretary