

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
November 14, 2017

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

Vice Chairman Vernie Matt called the meeting to order at 1:17 p.m.

Treasurer Jack Strain 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, Vernie Matt, and David Trimble.

Absent: Elvia Hernandez, Yvonne Thilsted, Ruby Gore, and Richard Chapman.

The minutes of the Executive Board meeting from September 12, 2017, were reviewed by the members. A motion was made by Jack Strain and seconded by Gary Nielsen that the minutes of September 12, 2017, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Gary Nielsen, Vernie Matt, and David Trimble.

NAY: None

ABST: CJ Rose

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

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to approve 2018 Board Meeting dates and times were reviewed and discussed by the board. A motion was made by Gary Nielsen and seconded by David Trimble to approve the dates and times for the 2018 Board Meetings. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and David Trimble.

NAY: None

ABST: None

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

A motion was made Jack Strain and seconded by CJ Rose to go into Executive Session to evaluate the performance and review the salary and benefits of O.E.D.A.'s Executive Director.

A motion was made by Jack Strain and seconded by CJ Rose to come out of Executive Session. The motion was carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and David Trimble.

NAY: None

ABST: None

The discussion and possible action to revise the salary and benefits of O.E.D.A.'s Executive Director based on the performance evaluation was reviewed and discussed by the board. A motion was made by CJ Rose and seconded by Jack Strain to approve a \$1,200 a month increase to O.E.D.A.'s Executive Director's salary effective December 1<sup>st</sup>, 2017. The motion was carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and David Trimble.

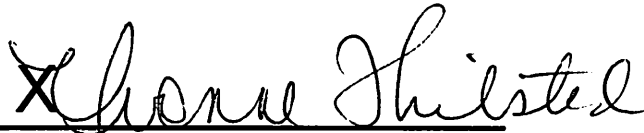
NAY: None

ABST: None

No new business was addressed.

No public comments were made or addressed.

A motion was made by Gary Nielsen and seconded by CJ Rose to adjourn the meeting at 3:04 P.M.



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Yvonne Thilsted  
Secretary