

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
September 12, 2017

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 12, 2017, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Chairman Richard Chapman called the meeting to order at 1:03 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, Gary Nielsen, Yvonne Thilsted, Vernie Matt, David Trimble, Richard Chapman, and Ruby Gore.

ABSENT: Elvia Hernandez and CJ Rose.

Guests present were Diana Chapman (Richard Chapman's wife), and Kimberly Terry (OEDA Community Development).

The minutes of the Executive Board meeting from August 8, 2017, were reviewed by the members. A motion was made by Vernie Matt and seconded by Jack Strain that the minutes of August 8, 2017, meeting be approved. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

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

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

NAY: None

ABST: None

The discussion and possible action to approve the 2018 REAP Action Plan was reviewed and discussed by the members of the board. Kimberly Terry went over the changes that had been made to the REAP Plan. A motion was made by David Trimble and seconded by

Ruby Gore to approve all changes to the 2018 REAP Action Plan. The motion carried with the following roll call vote:

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

NAY: None

ABST: None

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

New business that was brought to the boards attention was the salaries of OEDA employees. The discussion and possible action to increase salaries was reviewed and discussed by members of the board. A motion was made by Yvonne Thilsted and seconded by David Trimble to allow Executive Director Justin Carnagey to increase salaries to OEDA employees as he sees fit. The motion was carried with the following roll call vote:


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

NAY: None

ABST: None

No public comments were made or addressed.

A motion was made by Jack Strain and seconded by Vernie Matt to adjourn the meeting at 2:49 p.m.

X 

~~Yvonne Thilsted~~ Secretary
Jack Strain
Treasurer