

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES**

Wednesday, October 11, 2017

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Wednesday, October 11, 2017. The meeting began at 1:00 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Richard Chapman called the meeting to order.

Richard Chapman led the Flag Salute.

Richard Chapman said the Invocation.

Guest present was: Diana Chapman (wife of Richard Chapman).

Roll was called with the following members present:

CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, Bill Fanning, and Chuck Weber.

Absentees: Jack Strain, Elvia Hernandez, Vernie Matt, Hal Clark, and Dillon Berry.

A motion was made by Kim Peterson and seconded by Yvonne CJ Rose that the General Board minutes of July 11, 2017 be approved. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

The financial reports were reviewed by the members. A motion was made by Gary Nielsen and seconded by Bill Fanning to accept the financial reports. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

Discussion and possible action was made to adopt the Annual Work Plan for the Substate Planning District funds. A motion was made by David Trimble and seconded by CJ Rose to approve the adoption for these funds. The motion was passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

Discussion and possible actions to designate members to represent the OEDA area on the NORTPO Board. A motion was made by Yvonne Thilsted and seconded by Tom Barnes to approve the following members to represent the OEDA area on the NORTPO board.

Cimarron County – Ruby Gore – City Clerk, Town of Boise City
Texas County – Jack Strain – Texas County Commissioner
Beaver County – CJ Rose – Beaver County Commissioner
Harper County – Gary Nielsen – Harper County Commissioner
Ellis County – Mike Latta – Ellis County Commissioner
Woodward County – Bill Fanning – Representing City of Woodward
 Vernie Matt – Woodward County Commissioner
Woods County – John Smiley – Woods County Commissioner
Dewey County – David Trimble, Town Council Member – Town Of Vici

The motion was passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, Ruby Gore, David Trimble, Richard Chapman, Mike Latta, John Smiley, Charles Dotson, Kim Peterson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

Discussion and possible actions to set dates and times for calendar year 2018 board meetings. The board discussed this matter and no one wants to change any dates or times so no action is required.

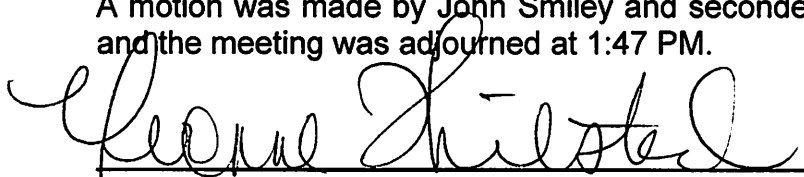
Executive Directors Report:

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

No New Business was presented.

No public comments were made or addressed.

A motion was made by John Smiley and seconded by CJ Rose to adjourn the meeting and the meeting was adjourned at 1:47 PM.



Yvonne Thilsted, Secretary