

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
General Board Meeting
330 Douglas
Beaver, OK
Tuesday, July 10, 2018
1:00 P.M.**

LUNCH AT 12:15

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE APRIL 27, 2018, GENERAL BOARD MEETING
7. FINANCIAL REPORT
8. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND TITLE V.
9. NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURNMENT