

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

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 GENERAL BOARD MEETING ON JULY 10TH 2018.
7. FINANCIAL REPORT
8. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, RURAL FIRE, AND TITLE V.
9. REVIEW, APPROVE AND SIGN THE CERTIFICATE OF INDIRECT COSTS AS APPROVED BY EDA FOR 2017-2019
10. DISCUSSION AND APPROVAL OF CONTRACTS BETWEEN NODA AND OEDA.
11. DISCUSSION OF APPOINTING GAIL THOMAS TO THE PREDI COALITION AS AN OEDA REPRESENTATIVE.
12. DISCUSSION ON REAP REPORT (INCLUDES, BUT NOT LIMITED TO EXTENSION REQUESTS, CHANGES OF SCOPE, NEEDS RELATED TO PROJECT ACTIVITIES.)
 - i. IDENTIFY REAP COMMITTEE MEMBERS AND APPOINT MORE MEMBERS IF NEEDED.
13. STAFF REPORTS AND UPDATES
14. NEW BUSINESS

15. PUBLIC COMMENT

16. ADJOURNMENT