



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

**EXECUTIVE BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
June 11th 1:00 PM
AGENDA**

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. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting March 12th 2019.
7. Review and possible action to accept the following reports:
 - A. Staff Reports
 - a. Gail Thomas
 - b. Jerlyn Keene
 - c. Jodi Palmer
 - d. Lacey deWindt
 - e.
 - f. Tom Sheats – Rural Fire
8. Review and approve financial report through 5/31/19.
9. Executive directors report:
10. Discussion on REAP report (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. Town of Taloga extension request to July 31, 2019.
 - b. Review an ineligible project in REAP Policies & Procedures:
“Courthouses, county maintenance barns or any other county-wide or district-wide projects for county commission districts with a population

of 7,000 or greater." Harper County is interested in applying for a project at the courthouse.

11. Discuss Crawford & Associates cost update.
12. Discuss FY18 Audit update.
13. Discuss Title V update.
14. Discuss and possible action to remodel Hooker office basement.
15. Review, discuss and approve FY20 dues increase.
16. Discussion and possible action to go into executive session in accordance with Title 25, O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee involved with the Floodplain Contract, FY20 NODA contracts and FY20 budget salaries.
17. Discussion and possible action to close the executive session and take any necessary action on:
 - a. The Floodplain Contract
 - b. FY20 NODA contracts
 - c. FY20 OEDA Budget
18. New Business (in accordance with Section 311 (9) O.S. Title 25.)
19. Public Participation.
20. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on June 7th 2019.

Signed: _____

(Jerlyn Keene, Administrative Assistant)