



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
September 10th 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. Oath of office for new board members.
7. Review and possible approval of minutes from the Executive board meeting August 13th 2019.
8. 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. Tom Sheats
9. Financial report – Michelle Emmerson
 - a. Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.
10. Report of membership dues – Michelle Emmerson
11. Discussion and possible action to approve FY18 audit.

12. Discussion on REAP report (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. How to have Title 18 and 19 fire departments apply under the REAP program.
 - b. Revisit counties applying for REAP grant.
 - c. Entities applying for REAP that are not due paying members.
Consider associate member category fee
13. Discussion and possible action to approve to update contract between OEDA and NODA.
14. Executive directors report – Jonathon Cross
15. New Business (in accordance with Section 311 (9) O.S. Title 25.)
16. Public Participation.
17. Adjournment.

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

Signed: _____

(Jeryn Keene, Administrative Assistant)