

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MINUTES**

**January 9<sup>th</sup>, 2018**

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, January 9<sup>th</sup>, 2018. The meeting began at 1:01 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Vice Chairman Vernie Matt called the meeting to order.

Member Bill Fanning led the Flag Salute.

Executive Director Carnagey gave the Invocation.

Guest present was: CJ Breon, the May Fire Chief.

Roll was called with the following members present:

Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

Absentees: Ruby Gore, David Trimble, Richard Chapman, Mike Latta, Hal Clark, Dillon Berry, Kim Peterson, and Tom Barnes.

The minutes of the October 11, 2017 General Board meeting were reviewed by the members. A motion was made by Gary Nielsen and seconded by John Smiley that the General Board minutes of October 11, 2017 be approved. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Yvonne Thilsted, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: Jack Strain, Elvia Hernandez, and Vernie Matt.

The financial reports for December 2017 were unavailable. A motion was made by Elvia Hernandez and seconded by Chuck Weber to table the financial report for December 2017 until the next Board meeting scheduled for February 13, 2018. The motion was carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

The OEDA audit report that was to be presented by Hinkle, CPA for the period of 7-1-2016 to 6-30-2017 was unavailable. A motion was made by CJ Rose and seconded by John Smiley to table the presentation of the OEDA audit until the next Board meeting scheduled for February 13, 2018. The motion was carried with the following roll call vote:

**AYE:** Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

**NAY:** None.

**ABST:** None.

The discussion and possible action to approve the OEDA audit for fiscal year 2017 was tabled until the next Board meeting scheduled for February 13, 2018 due to the audit being unavailable. A motion was made by Chuck Weber and seconded by Gary Nielsen. The motion was carried with the following roll call vote:

**AYE:** Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

**NAY:** None.

**ABST:** None.

Discussion and possible action on the 2018 REAP Committee Recommendations was reviewed by the board. A motion was made by John Smiley and seconded by Elvia Hernandez to approve the REAP Committee Recommendations for 2018 REAP Grants. The motion carried with the following roll call vote:

**AYE:** Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted, Vernie Matt, John Smiley, Charles Dotson, Bill Fanning, and Chuck Weber.

**NAY:** None.

**ABST:** None.

Executive Director Justin Carnagey gave the directors report: (See Attached)

No New Business was presented.

No public comments were made or addressed.

A motion was made by David Trimble and seconded by Chuck Weber to adjourn the meeting at 1:44 PM.

  
\_\_\_\_\_  
Yvonne Thilsted, Secretary