

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
November 14<sup>th</sup>, 2018**

The Oklahoma Economic Development Authority Executive Board met Wednesday November 14<sup>th</sup>, 2018 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Board Chairman Vernie Matt called the meeting to order at 1:06 p.m.

Board Chairman Vernie Matt Lead flag salute

Executive Director Jonathon Cross gave the invocation.

Roll was called and the following members were present:

Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore

Absent: David Trimble, Elvia Hernandez

Guest:

The minutes of the Executive Board meeting from September 11<sup>th</sup> 2018, were reviewed by the members. A motion was made by Gary Nielsen and seconded by CJ Rose that the minutes from September 11<sup>th</sup> 2018, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None

ABST:

The discussion and possible action to approve the OEDA financial reports for September 2018 was reviewed and discussed by the board. A motion was made by Jack Strain and seconded by Vernie Matt to approve the OEDA financial reports for September 2018. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

The discussion and possible action to approve OEDA general and executive board meeting schedule for calendar year 2019. A motion was made by CJ Rose and seconded by Ruby Gore. To approve the OEDA meeting schedule for calendar year 2019. The motion was carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore

**NAY:** None  
**ABST:** None

The discussion and possible action to approve OEDA holiday calendar dates for year 2019. A motion was made by Jack Strain and seconded by CJ Rose. To approve of the OEDA holiday calendar dates for year 2019. The motion was carried with the following roll call vote:

**AYE:** Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore  
**NAY:** None  
**ABST:** None

The discussion and possible action to have approval of a new REAP contract for funded entities for FY19. A motion was made by Ruby Gore and seconded by Gary Nielsen. The motion carried with the following roll call vote:

**AYE:** Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.  
**NAY:** None  
**ABST:** None

The discussion and possible action to approve all REAP report documents for fiscal year 2019. Approve and review FY19 award activities list: Dates to have REAP award list approved for the December executive committee meeting. A motion was made by Vernie Matt and seconded by Jack Strain to approve the dates for the December Executive committee meeting. The motion carried with the following roll call vote:

**AYE:** Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.  
**NAY:** None  
**ABST:** None

The discussion and possible action to approve SAM. GOV registration information: To appoint an Entity administrator for OEDA. Vote was made to name Michelle Emmerson administrator. A motion was made by Jack Strain and seconded by CJ Rose to approve of Michelle Emmerson to be an entity administrator for OEDA for SAM. GOV entity registration. The motion carried with the following roll call vote:

**AYE:** Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.  
**NAY:** None  
**ABST:** None

The discussion and possible action to approve and sign certificate of indirect costs as approved by EDA for 2017-2019. A motion was made by Gary Nielsen and seconded by Ruby Gore to approve certificate of indirect costs for 2017-2019. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

The discussion and possible action to approve contracts between NODA and OEDA for continued assistance till June 30 2019. A motion was made by CJ Rose and seconded by Jack Strain to approve contracts between NODA and OEDA for continued assistance. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY:

ABST:

The discussion and possible action to approve FY19 budget. A motion was made by CJ Rose and seconded by Jack Strain to approve FY19 budget. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY:

ABST:

Executive Director Jonathon Cross gave his directors report (see attached).

New Business: None

No public comments were made or addressed.

A motion to adjourn the OEDA board meeting was made by Jack Strain and seconded by CJ Rose.

The meeting was adjourned at 2:49 pm.

Signature Approval: \_\_\_\_\_

*Vernie Matt*