

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
March 13, 2018**

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 13, 2018, in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Jack Strain called the meeting to order at 1:04 p.m.

Jack Strain led the flag salute.

Executive Director Justin Carnagey gave the invocation.

Roll was called and the following members were present:

Jack Strain, Elvia Hernandez, CJ Rose, Yvonne Thilsted, Gary Nielsen, David Trimble.
Absent were Vernie Matt, Ruby Gore, Richard Chapman

The minutes of the Executive Board meeting from February 13, 2018, were reviewed by the members. A motion was made by CJ Rose and seconded by Yvonne Thilsted that the minutes of February 13, 2018, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted,
David Trimble

NAY: None

ABST: Vernie Matt, Ruby Gore, Richard Chapman

The discussion and possible action to approve the OEDA financial reports for February 2018 were tabled by the board until the next meeting. A motion was made by Elvia Hernandez and seconded by CJ Rose to table the OEDA financial reports for February 2018. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted,
David Trimble

NAY: None

ABST: Vernie Matt, Ruby Gore, Richard Chapman

Executive Director Justin Carnagey gave his directors report (see attached). A motion was made by Elvia Hernandez and seconded by CJ Rose to approve the directors report. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, Yvonne Thilsted,
David Trimble

NAY: None

ABST: Vernie Matt, Ruby Gore, Richard Chapman

No new business was addressed.

No public comments were made or addressed.

A motion to adjourn the OEDA board meeting was made by Elvia Hernandez and seconded by Yvonne Thilsted.

The meeting was adjourned at 2:26 p.m.

X 

Yvonne Thilsted
Secretary