

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MINUTES**

**Tuesday, July 10, 2018**

The Oklahoma Economic Development Authority General Board met for their quarterly meeting Tuesday, July 10<sup>th</sup>, 2018. The meeting began at 1:00 p.m. in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

Vernie Matt called the meeting to order.

Justin Carnagey led the Flag Salute.

Vernie Matt said the Invocation.

Guest present was: Fisher, Michelle, Christi

Roll was called with the following members present:

CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

Absentees: Jack Strain, Elvia Hernandez

A motion was made by David Trimble and seconded by Bill Fanning that the General Board minutes of April 27<sup>th</sup>, 2018 be approved. The motion passed with the following roll call vote: Tabled there were no minutes taken for the April 27<sup>th</sup> meeting.

AYE: CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

The financial reports were reviewed by the members. A motion was made by CJ Rose and seconded by Gary Nielsen to accept the financial reports. The motion passed with the following roll call vote:

AYE: CJ Rose, Gary Nielsen, Ruby Gore, David Trimble, Mike Latta, John Smiley, Charles Dotson, Tom Barnes, Bill Fanning, and Chuck Weber.

NAY: None.

ABST: None.

**Executive Directors Report:**

Executive Director Justin Carnagey gave the directors report. (Please see attached.)

No New Business was presented.

No public comments were made or addressed.

A motion was made by CJ Rose and seconded by John Smiley to adjourn the meeting and the meeting was adjourned at 1:48

Justin Matt 1-8-19