

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
September 10, 2019**

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 10, 2019 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:11pm.
2. Flag salute led by Board Member David Trimble
3. Invocation given by Jonathon Cross
4. Roll Call
Present
Jack Strain, David Trimble, CJ Rose, Gary Nielsen, Vernie Matt, John Smiley, Ruby Gore, Jodi Jones, General Board member Bron Gardner

Absent
None.
5. Introduction of guests:
Kevin Cline Beaver County, Senator Casey Murdock and Kirk Fisher Beaver Mayor
6. Oath of Office Jodi Jones & Bron Gardner new to the board.
7. Nielsen made a motion to approve the minutes of the Executive Board meeting on August 13, 2019 with a second from Strain. The motion carried with the following vote:
AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, John Smiley, Ruby Gore. Bron Gardner
NAY: None
ABST: Jodi Jones
8. Reports:
 - A. Staff reporting:
 - a. Thomas – CIP Laverne is done been submitted to commerce. Getting ready to apply for payment. Started working on Fort Supply CIP.
 - b. Keene – Nothing to report
 - c. Palmer – Nothing to report
 - d. deWindt – Attending conferences to gain EDA knowledge as well as meeting & talking to people about OEDA.
 - e. Sheats – 80-20 grants received 5 in process of scoring the grants.

9. Review and approve financial report: Strain made a motion to approve the financial report, with a second from Rose. The motion carried with the following vote.

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, Ruby Gore John Smiley, David Trimble, Bron Gardner, Jodi Jones

NAY: None

ABST: None

10. Membership dues: Still missing dues from Cimarron county conservation and Town of Laverne. Cimarron County Conservation feels like they will not benefit from being a member.

11. Discussion and possible action to approve FY18 audit. Smiley made a motion to approve the FY18 audit with a second from Trimble. The motion carried with the following vote.

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, Ruby Gore John Smiley, David Trimble, Bron Gardner, Jodi Jones

NAY: None

ABST: None

12. Discussion on REAP report (includes, but not limited to extension requests, changes of scope, needs related to project activities.)

- A. Smiley made a motion to have Title 18 and 19 fire departments apply through the county for REAP with a second from Strain. The motion carried with the following vote.

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, Ruby Gore, John Smiley, David Trimble, Bron Gardner, Jodi Jones

NAY: None

ABST: None

- B. Revisit counties applying for REAP grant: The board reaffirmed that county courthouse projects must revolve around ADA projects only. No action taken.

- C. Entities applying for REAP that are not dues paying members. Consider associate member category fee. The board is aware that some entities applying for county sponsorship are not dues paying members. The board does feel that since the county is a paid member that the entities can continue to apply for REAP. No changes at this time.

13. Discussion and possible action to approve an updated contract between OEDA & NODA. Strain made a motion to have the word "acting" removed and enter a permanent contract with a 30-day termination clause, with a second from Rose. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, Ruby Gore John smiley, David Trimble, Bron Gardner, Jodi Jones

NAY: None
ABST: None

14. Executive Director's report: Department of Commerce cut funds in sub-state planning to only \$4,000 for the Fiscal Year. REAP funding changed to a higher amount. Woodward building still needs to find a renter. Dallas Mayer is currently renting out part of the Hooker office for her art gallery.
15. New Business (in accordance with section 311 (9) O.S. Title 25.) None
16. Public Participation:
 - a. The Town of Vici has a REAP question. They want to apply for a tractor that would help with streets and mowing as well as resurface streets. Would these be two separate applications or can they apply under one application for both? The board discussed that they consider that two separate applications.
 - b. Kirk Fisher, Mayor of the Town of Beaver, shared his concern around his CDBG and REAP project to resurface streets in town. He felt penalized for having two grants because it might not allow him to apply for the next REAP cycle if they cannot close the REAP and CDBG grants by the FY20 REAP application deadline. The board listened to his concerns and are taking it under advisement.
17. Adjournment: Rose made a motion to adjourn with a second from Smiley. All voted aye.

The meeting was adjourned at 2:54pm

Signature Approval: _____

Vicente Matt