

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
September 11th, 2018**

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 11th, 2018 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Board Chairman Vernie Matt called the meeting to order at 1:05 p.m.

Treasurer Jack Strain led the flag salute.

Executive Director Jonathon Cross gave the invocation.

Roll was called and the following members were present:

Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, Vernie Matt, and Ruby Gore

Absent: Yvonne Thilsted

Guest: Susie from (NODA)

The minutes of the Executive Board meeting from August 14th 2018, were reviewed by the members. A motion was made by Gary Nielsen and seconded by Jack Strain that the minutes from August 14th 2018, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, Vernie Matt, and Ruby Gore.

NAY: None

ABST:

The discussion and possible action to approve the OEDA financial reports for August 2018 was reviewed and discussed by the board. A motion was made by Elvia Hernandez and seconded by CJ Rose to approve the OEDA financial reports for August 2018. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, 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 modification to the FY19 REAP score sheet. A motion was made by Jack Strain and seconded by David Trimble. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, 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 modification to FY19 REAP policies and procedures. A motion was made by Elvia

Hernandez and seconded by Ruby Gore to approve the modifications to FY19 REAP. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

The Discussion and possible action to approve on CDBG 18 street resurfacing project in Seiling Oklahoma. A motion was made by Jack Strain and seconded by Elvia Hernandez. The motion carried with the following roll call vote:

AYE: Jack Strain, Elvia Hernandez, CJ Rose, Gary Nielsen, David Trimble, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

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

New Business: Michelle Baird gave her resignation as of September 5th 2018. OEDA is still the employer of record for Christi Porter and Tonja Jones till December 31st 2018. Getting a new firewall system set up for OEDA software. Look for prices for housing for Michelle Emerson from NODA so she can continue to assist with OEDA.

No public comments were made or addressed.

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

The meeting was adjourned at 2:30pm

Signature Approval: _____

Vernie Matt