

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
December 8th, 2020

The Oklahoma Economic Development Authority Executive Board met Tuesday, December 8th, 2020 in the OEDA conference room, 330 Douglas, Beaver, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:03pm
2. Flag salute – John Smiley
3. Invocation – Johnathon Cross
4. Roll Call
Present at OEDA Boardroom
CJ Rose, Jack Strain, Gary Nielsen, Bron Gardner, David Trimble, John Smiley
Ruby Gore, Vernie Matt

Absent
Elvia Hernandez
5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting November 10th 2020.
Strain made a motion to approve the minutes of the Executive Board meeting on November 10th, 2020 with a second from Trimble. The motion carried with the following vote:
AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, John Smiley, Vernie Matt, Ruby Gore, Bron Gardner
NYE: None
ABST:
7. Review and possible approval of minutes from the Executive Special Board meeting November 13th, 2020.
Strain made a motion to approve the minutes of the Executive Special Board meeting on November 13th, 2020 with a second from Nielsen. The motion carried with the following vote:
AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, Bron Gardner, John Smiley
NYE: None
ABST: Ruby Gore, Elvia Hernandez, Vernie Matt
8. Review and possible action to accept the following reports:
A: Staff Reports
 - a. Gail Thomas: Report is part of packet unable to attend meeting in

person

- b. Jerlyn Keene: Working on trying to find two new board members
- c. Jody Palmer: Nothing to report
- d. Lacey deWindt: Nothing to report
- e. Tom Sheats: Nothing to report

9. Financial report - Michelle Emmerson

- a. Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.

Rose made a motion to approve the Financial Report with a second from Gore.

The motion carried with the following vote:

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

NYE: None

ABST: None

10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.) No action.

11. Review and possible approval of 2021 Board meeting schedule. Without the annual meeting.

Rose made a motion to approve the 2021 Board meeting schedule without the annual meeting with a second from Strain. The motion carried with the following vote:

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

NYE: None

ABST: None

12. Review and possible approval of 2021 OEDA Holiday schedule.

Smiley made a motion to approve the 2021 OEDA Holiday schedule with a second from . The motion carried with the following vote:

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

NYE: None

ABST: None

13. Executive directors report - Jonathon Cross

Hoping we will get the capabilities to do our board meetings over zoom again soon. Still no news on the Beaver or Woodward buildings. Need to look in the by-laws to see how often we need to meet for board meetings. Look into trying to do a Christmas bonus for OEDA staff.

14. New Business (in accordance with Section 311 (9) O.S. Title 25.) None

15. Public Participation: None

16. Adjournment

Nielsen made a motion to adjourn with a second from Rose at 1:30pm on December 8th, 2020

Signature Approval:

X *Nielsen Matt*