

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY EXECUTIVE
SPECIAL BOARD MINUTES

September 17th, 2020

The Oklahoma Economic Development Authority General Board met Tuesday, September 17, 2020 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

<https://us02web.zoom.us/j/84059956159?pwd=ek5ZRE5BcGVGbFRobkZlczVTQjAxdz09>

Meeting ID: 840 5995 6159

Passcode: 173376

1. Meeting called to order by Board Vice Chairman Jack Strain at 1:14pm
2. Flag salute - Not conducted
3. Invocation - Not conducted
4. Roll Call
 - Present at OEDA Boardroom**
CJ Rose, Jack Strain, Gary Nielsen
 - Present Via Zoom**
David Trimble, Bron Gardner, John Smiley, Vernie Matt
 - Absent**
Jodi Jones, Ruby Gore, Elvia Hernandez
5. Review and possible approval of the FY19 Audit. Rose made a motion to approve the FY19 audit with a second from Trimble. The motion carried with the following vote
 - AYE:** John Smiley, CJ Rose, David Trimble, Bron Gardner, Jack Strain, Gary Nielsen, Vernie Matt
 - NAY:** None
 - ABST:** None
6. Executive directors report. Hoping the next audit goes a little smoother have hopefully worked out a system to make it easier to find stuff. Hoping as time goes on the financials will start to improve as well.
7. New Business (in accordance with section 311 (9) O.S. Title 25.) None

8. Public Participation: None

9. Adjournment: Smiley made a motion to adjourn with a second from Rose. All voted aye.

The meeting was adjourned at 1:38pm

Signature Approval: *Vernie Matt*