

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES
January 14, 2020**

The Oklahoma Economic Development Authority General Board met Tuesday, January 14, 2020 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:01pm.
2. Flag salute led by Board Member Jack Strain
3. Invocation given by Jonathon Cross
4. Roll Call
Present
Jack Strain, David Trimble, CJ Rose, Gary Nielsen, Vernie Matt, John Smiley, Ruby Gore, Jodie Jones, Bron Gardner, Dillon Barry, Chuck Weber, Mike Latta, Shad Brackin, Bill Fanning, Elvia Hernandez

Absent
Hal Clark, Charles Dotson, Kim Peterson
5. Introduction of guests: None
6. Nielsen made a motion to approve the minutes of the Annual Board meeting on April 26th, 2019 with a second from Smiley. The motion carried with the following vote:

AYE: Gary Nielsen, Vernie Matt, John Smiley, Chuck Weber, Ruby Gore, Bill Fanning, Shad Brackin
NAY: None
ABST: Jack Strain, Mike Latta, CJ Rose, David Trimble, Dillion Barry, Elvia Hernandez, Bron Gardener, Jodie Jones
7. Reports:
 - A. Staff reporting:
 - a. Thomas – Harper County Hazard Mitigation application plan is done and getting reviewed. Fort supply is in comment period for CIP. Hooker CIP will need a grant extension. Waynoka will be the last one that will need to be done for CIP.
 - b. Keene – Nothing to report
 - c. Palmer – Title V is full for participants
 - d. deWindt – CEDS plan got approved
 - e. Sheats – Nothing to report

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
 GENERAL BOARD MINUTES
 January 14, 2020

The Oklahoma Economic Development Authority General Board met Tuesday, January 14, 2020 in the OEDA conference room, 380 Douglas Street, Oklahoma City, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 10:00am.

2. First salute led by Board Member Jack Strain.

3. Invocation given by Jonathan Cross.

4. Roll Call.

Present:

Jack Strain, David Thibault, CJ Rose, Gary Nielson, Vernie Matt, John Smiley, Raby Gore, Jodie Jones, Bron Gardner, Dillon Barry, Chuck Weber, Mike Latta, Shad Brackin, Bill Fanning, Elvia Hernandez.

Absent:

Hal Clark, Charles Boston, Kim Peterson.

5. Introduction of guests: None.

6. Motion made a motion to approve the minutes of the Annual Board Meeting on April 2019 with a second from Smiley. The motion carried with the following vote:

AYE: Gary Nielson, Vernie Matt, John Smiley, Chuck Weber, Raby Gore, Bill Fanning, Shad Brackin.
NO: None.
ABSENT: Jack Strain, Mike Latta, CJ Rose, David Thibault, Dillon Barry, Elvia Hernandez, Bron Gardner, Jodie Jones.

7. Reports:

A. City Reporting:

- a. Thomas – Harter County Hazard Mitigation application plan is done and getting reviewed. For apply is in comment period for CIP. Hooker CIP will need a grant extension. Vashonka will be the last one and will need to be done for CIP.
- b. Keene – Nothing to report.
- c. Palmer – Title V is full for participants.
- d. Sawndt – CEDS plan got approved.
- e. Shears – Nothing to report.

8. Review and approve financial report: Strain made a motion to approve the financial report, with a second from Fanning. The motion carried with the following vote:
AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, Ruby Gore John Smiley, David Trimble, Bron Gardner, Jodie Jones, Bill Fanning, Chuck Weber, Dillon Barry, Elvia Hernandez, Mike Latta, Shad Brackin.
NAY: None
ABST: None
9. Discussion and possible action on the REAP program. REAP awardee training to be held on 1/28/2020 @ 3pm in the Beaver office. No action taken.
10. Discussion on apartment. Michelle is planning on finishing out her lease on the apartment in Liberal by the end of January, will be moving her stuff into the basement of the Hooker office.
11. Discussion on Hooker office project. The pharmacy is still wanting to rent out the Hooker Office the Town of Hooker plans to pay for remodel. But would like part of the rental money in order to pay them back for the remodel. A new idea for rental is to have a lady come in and have her own insurance company, working on getting a contract ready for her to get set up doing so.
12. Executive directors report. Still looking into the CDL training opportunity. Still trying to get the Woodward office rented out. Audit should be done by the end of the month. Auditor should be at the next board meeting to present.
13. New Business (in accordance with section 311 (9) O.S. Title 25.) Jennifer Fingard is doing a CDBG blitz trying to make it around to all of the areas to tell them about the CDBG grants.
14. Public Participation: None
15. Adjournment: Strain made a motion to adjourn with a second from Hernandez. All voted aye.

The meeting was adjourned at 2:04pm

Signature Approval: _____



8. Review and approve financial report. Stain made a motion to approve the financial report with a second from Fanning. The motion carried with the following vote:

AYE: Jack Spear, U Russel, Gary Nielsen, Vencie Ward, Rudy
Cove, John Bailey, David Thimble, Brian Gertzel, Jodie Jones,
Bill Fanning, Chuck Weber, Dillon Barry, Luis Hernandez, Mike
Lester, Sand Blanton
NAY: None
ABST: None

9. Discussion and possible action on the REAP program. REAP awarded training to be held on 12/28/2020 @ 3pm in the Beaver office. No action taken.

10. Discussion on apartment. Minutes a signum on finishing out lease on the apartment in Liberal by the end of January, will be moving her stuff into the department of the Hooker office.

11. Discussion on Hooker office project. The primary is still wanting to rent out the Hooker Office. The Town of Hooker plans to pay for remodel. But would like part of the rental money in order to pay them back for the remodel. A new idea for rental is to have a lady come in and have her own insurance company, working on getting a contract ready for her to get set up doing so.

12. Executive director report. Still looking into the ODL training opportunity. Still trying to get the Woodward office rented out. Audit should be done by the end of the month. Auditor should be at the next board meeting to present.

13. New Business (in accordance with section 311 (b) O.S. Title 29) Jennifer Fitzgerald is doing a CDBG bid trying to make a stand to all of the areas to tell them about the CDBG grants.

14. Public Participation None

15. Adjournment. Stain made a motion to adjourn with a second from Hernandez. All voted aye.

The meeting was adjourned at 5:04pm

Signature Approval: _____