

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
April 13, 2021

The Oklahoma Economic Development Authority General Board met Tuesday, April 13, 2021 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86465979988?pwd=KzhKQUM5UIBnSERrWVhYVJUTm5LUT09>

Meeting ID: 864 6597 9988

Passcode: 793849

1. Meeting called to order by Board Chairman Vernie Matt at 1:10pm.
2. Flag salute – Not conducted
3. Invocation – Not conducted
4. Roll Call
Present at OEDA Boardroom
CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Gene Baird, Jerome Thomas
Present Via Zoom
David Trimble, Elvia Hernandez, John Smiley, Shad Brackin, Bill Fanning
Absent
Bron Gardner, Dillon Barry, Charles Weber, Hal Clark, Ruby Gore, Mike Latta,
5. Introduction of guests: Two new board members Gene Baird representing Harper County Cities/Towns, and Jerome Thomas representing Ellis County Cities/Towns.
6. Review and possible approval of minutes from the General Board meeting October 14th 2020. Strain made a motion to approve the General Board meeting minutes from October 14th 2020 with a second from Smiley. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, Bill Fanning, Gene Baird, John Smiley, Jerome Thomas, Shad Brackin.

NAY: None

ABST: None

7. Review and possible action to accept the following reports: OEDA employee March 2021 Staff reports now included in the board packets. Nielsen made the motion to approve the OEDA employee March 2021 Staff reports with a second from Matt. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, Bill Fanning, Gene Baird, John Smiley, Jerome Thomas, Shad Brackin.

NAY: None

ABST: None

8. 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, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, Bill Fanning, Gene Baird, John Smiley, Jerome Thomas, Shad Brackin.

NAY: None

ABST: None

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to projects activities.)

1. Discussion/Action to approve pandemic statement for the Monitoring section of the FY21 REAP Policies and Procedures and the FY21 REAP Plan. Smiley made a motion to approve the pandemic statement for the Monitoring section of the FY21 REAP Policies and Procedures and the FY21 REAP Plan. With a second from Fanning. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, Bill Fanning, Gene Baird, John Smiley, Jerome Thomas, Shad Brackin.

NAY: None

ABST: None

10. Discussion and possible approval to lease or lease to purchase / sell the Beaver office to City of Beaver. Just discussion. All board members would like to continue looking into appraisers and their prices including dates for job completion. Will also look into going through a relator company.

11. Discussion and possible approval to lease or lease to purchase / sell the Woodward office. Just discussion. All board members would like to continue looking into appraisers and their prices including dates for job completion. Will also look into going through a relator company.
12. Discussion and possible approval to lease or lease to purchase / sell the Hooker office. Just discussion. All board members would like to continue looking into appraisers and their prices including dates for job completion. Will also look into going through a relator company.
13. Discussion on changing, rescheduling or canceling the July General board meeting because it may conflict with the ACCO conference. All board members voted to change the meeting to Tuesday July 20th at 1pm.
14. Discussion / action / approve / disapprove on continuing the Title 5 SCSEP work program. Nielsen made a motion to continue the Title 5 SCSEP work program with a second from Strain. The motion carried with the following vote:
AYE: Jack Strain, CJ Rose, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, Bill Fanning, Gene Baird, John Smiley, Jerome Thomas, Shad Brackin.
NAY: None
ABST: None
15. Executive directors report. Continue to look into and talk to appraisers, asked the OEDA to start adding staff reports to the board packets for all the board meetings from now on.
16. New Business (in accordance with section 311 (9) O.S. Title 25.) John Smiley had a person ask why we do not provide more federal programs. Lacey has been looking into different programs.
17. Public Participation: None
18. Adjournment: Strain made a motion to adjourn with a second from Matt All voted aye.

The meeting was adjourned at 1:50pm

Signature Approval: _____

Vernie Matt