

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

The Oklahoma Economic Development Authority General Board met Wednesday, October 13, 2021 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:07pm.
2. Flag salute – Jack Strain
3. Invocation – Jonathon Cross
4. Roll Call
Present
CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Bron Gardner, David Trimble, John Smiley, Dillon Barry, Gene Baird, Jerome Thomas, Mike Latta
Absent
Bill Fanning, Kim Peterson, Shad Brackin, Ruby Gore, Elvia Hernandez
5. Introduction of guests: Justin Longhofer EMS Director
6. Review and possible approval of minutes from the General Board meeting July 20th, 2021. Strain made a motion to approve the General Board meeting minutes from July 20th, 2021 with a second from Nielsen. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Bron Gardner, David Trimble, John Smiley, Dillon Barry, Gene Baird, Jerome Thomas, Mike Latta

NAY: None

ABST: None

7. Review and possible action to accept the following staff reports: (included in Board Packet)
8. Review and approve financial report (included in Board Packet): Strain made a motion to approve the financial report, with a second from Rose. The Motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Bron Gardner, David Trimble, John Smiley, Dillon Barry, Gene Baird, Jerome Thomas, Mike Latta

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.)

- a. Move regular scheduled board meeting on November 9 to November 17 for more time to score FY22 REAP Applications and prepare them for OEDA Board approval.

Smiley made a motion to keep the original board meeting date for November 9 because of scheduling conflicts, with a second from Nielsen. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Bron Gardner, David Trimble, John Smiley, Dillon Barry, Gene Baird, Jerome Thomas, Mike Latta

NAY: None

ABST: None

10. Discussion and possible approval to install zoom equipment in the Beaver Office. Rose made a motion to approve installing zoom equipment in the Beaver Office, With a second from Trimble. The Motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Bron Gardner, David Trimble, John Smiley, Dillon Barry, Gene Baird, Jerome Thomas

NAY: Mike Latta

ABST: None

11. Executive directors report. Vernie Matt has retired this will be his last board meeting with OEDA. The attorney is still working on the contract for the Beaver building to be sold to the City of Beaver. Talked with David Miller who has a CDL school in Enid, also talked to Senator Pederson to work on making a CDL school. Maybe discuss funding possibilities with EDA to maybe build an area in Woodward, Hooker or Guymon for a CDL school. A four-week CDL school can cost around \$5,000. To get a CDL you need to have at least 160 hours of CDL schooling as of 2/1/22

12. New Business (in accordance with section 311 (9) O.S. Title 25.) FY21 Audit has started today 10/13/2021.

13. Public Participation: None

14. Adjournment: Matt made a motion to adjourn with a second from Nielsen @ 1:49pm. All voted AYE

Signature Approval: _____

