

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
March 8, 2022

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 8, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:04pm.
2. Flag salute – CJ Rose
3. Invocation – Jonathon Cross
4. Roll Call
Present
Jack Strain, CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, David Hamil, Ruby Gore, Elvia Hernandez, Clint White

Absent
None

5. Review and possible approval of minutes from the Executive Board meeting February 8, 2022. Nielsen made a motion to approve the Executive Board meeting minutes from February 8, 2022 with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, David Trimble, Jack Strain, Elvia Hernandez, Clint White,

NAY: None

ABST: Bron Gardner, Ruby Gore, David Hamil

6. Review and possible action to accept the following staff reports: (included in Board Packet)
7. Review and approve financial report (included in Board Packet): Rose made a motion to approve the financial report, with a second from Gore. The Motion carried with the following vote:
AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, Ruby Gore, Elvia Hernandez, Clint White, David Hamil, Clint White
NAY: None
ABST: None
8. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to projects activities.)
No action

9. Discussion and possible action on setting a date for a Special Meeting in April 2022. Bron made a motion to set the Board Meeting to be held on April 12th 2022 at 1pm, with a second from Nielsen. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, Ruby Gore, Elvia Hernandez, Clint White, David Hamil

NAY: None

ABST: None

10. Executive directors report- Jonathon Cross

Beaver Building contract is finalized OEDA will continue to use two offices, zoom equipment will belong to OEDA, and the conference room is available anytime OEDA needs to use it. Included in the contract is a clause about changes to the agreed upon terms. If there is ever a change requested by the City of Beaver as to the terms of the contract the City of Beaver will have to pay \$20,000 to OEDA. April 15 is the closing. OEDA employees have made several trips to clean the Beaver office up.

Nothing new going on with the Woodward office

Trying to help our counties, cities, and towns with their ARPA funds and the reporting that will be due in April

Hoping to see an increase in funds for our sub-state and our rural fire program.

Looking to put the money from selling the Beaver Office into a CD.

11. New Business (in accordance with section 311 (9) O.S. Title 25.) Got Vernie Matt a Plaque for serving on the board.

12. Public Participation: None

13. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez @ 2:08pm. All voted AYE

Signature Approval: _____