

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MEETING MINUTES  
January 11, 2022

The Oklahoma Economic Development Authority General Board met Tuesday, January 11, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:07pm.
2. Flag salute – Clint White
3. Invocation – Jonathon Cross

4. Roll Call

**Present**

CJ Rose, Jack Strain, Bron Gardner, John Smiley, Clint White, Gene Baird, David Trimble, Mike Latta, Elvia Hernandez, Gary Nielsen

**Absent**

Ruby Gore, Dillon Barry, Bill Fanning, Shad Brackin, Kim Peterson

5. Introduction of guests: None
6. Review and possible approval of minutes from the General Board meeting October 13<sup>th</sup>, 2021. Nielsen made a motion to approve the General Board meeting minutes from October 13<sup>th</sup>, 2021 with a second from Latta. The motion carried with the following vote:

**AYE:** CJ Rose, Jack Strain, Bron Gardner, John Smiley, Clint White, Gene Baird, David Trimble, Mike Latta, Elvia Hernandez, Gary Nielsen

**NAY:** None

**ABST:** Jack Strain

7. Review and possible action to accept the following staff reports: (included in Board Packet) No Action
8. Financial Report (included in Board Packet): Rose made a motion to approve the financial report, with a second from Smiley. The motion carried with the following vote:

**AYE:** CJ Rose, Jack Strain, Bron Gardner, John Smiley, Clint White, Gene Baird, David Trimble, Mike Latta, Elvia Hernandez, Gary Nielsen

**NAY:** None

**ABST:**

9. 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

10. Approve corrected holiday schedule for 2022: Hernandez made the motion to approve the corrected holiday schedule for 2022, with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Jack Strain, Bron Gardner, John Smiley, Clint White, Gene Baird, David Trimble, Mike Latta, Elvia Hernandez, Gary Nielsen

NAY: None

ABST:

11. Discussion and possible action on having an annual meeting or conducting a special meeting in place of the annual meeting in April 2022: Hernandez made the motion to cancel the annual meeting and schedule a special meeting for April 2022. With a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Jack Strain, Bron Gardner, John Smiley, Clint White, Gene Baird, David Trimble, Mike Latta, Elvia Hernandez, Gary Nielsen

NAY: None

ABST:

12. Executive director's report: Still working on cleaning up the Beaver Office, have not spoken with the attorney to figure out where he is with the contract to sell the building. We still plan to put the zoom equipment in the Beaver building and we will make sure that the contract states that it is our equipment.

13. New Business (in accordance with section 311 (9) O.S. Title 25.) Gene Baird is interested in trying to find Votech schooling options in the Panhandle area.

14. Public Participation: None

15. Adjournment: Nielsen made a motion to adjourn with a second from Rose. All voted aye.

The meeting was adjourned at 1:59pm

Signature Approval: \_\_\_\_\_

