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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

**BEAVER**  
**CIMARRON**  
**DEWEY**  
**ELLIS**  
**HARPER**  
**TEXAS**  
**WOODS**  
**WOODWARD**

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY**  
**Executive Board Meeting**  
**OEDA Board Room**  
**330 Douglas, Beaver, OK**  
**Aug 14, 2018 1:00 PM**

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.*

**AGENDA**

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. INTRODUCE GUESTS
5. ROLL CALL
6. REVIEW AND POSSIBLE APPROVAL OF MINUTES FROM THE REGULAR EXECUTIVE BOARD MEETING JUNE 12, 2018
7. REVIEW AND POSSIBLE APPROVAL OF MINUTES FROM THE SPECIAL MEETING JULY 30, 2018
8. DISCUSSION AND POSSIBLE ACTION ON THE O.E.D.A. FISCAL AGENT POSITION WITH O.E.D.A. NO LONGER PROVIDING FISCAL AGENT SERVICES TO THE WOWDB EFFECTIVE JUNE 30, 2018
9. REVIEW OF FINANCIAL REPORTS
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE ALL DOCUMENTS, TRAINING DATES, AND TRAINING TIMES FOR THE FY19 REAP GRANT APPLICATION CYCLE.
11. DISCUSSION AND POSSIBLE ACTION TO NAME SPECIFIC OEDA EXECUTIVE BOARD MEMBERS TO BE ADDED TO THE SIGNATURE CARDS ON THE OEDA BANK ACCOUNTS AT FIRST SECURITY BANK AND BANK OF BEAVER CITY.

12. PROPOSED EXECUTIVE SESSION AS PROVIDED BY TITLE 25 O.S. SEC. 307 B.1 *(B.1 DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE)*; DISCUSSION OF EXECUTIVE DIRECTOR POSITION TO BE VACANT AFTER 8-31-18.
13. MOTION TO EXIT EXECUTIVE SESSION
14. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INTERIM POINT OF CONTACT OR INTERIM EXECUTIVE DIRECTOR TO O.E.D.A.
15. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR OR POSSIBLY CONTRACT FOR THE POSITION OF EXECUTIVE DIRECTOR FOR O.E.D.A.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FROM N.O.D.A. TO PROVIDE ACCOUNTING SERVICES FOR O.E.D.A. AND ASSIST WITH PREPARATION FOR THE ANNUAL AUDIT.
17. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND SCSEP TITLE V
18. NEW BUSINESS
19. PUBLIC COMMENT
20. ADJOURNMENT