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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
November 14th, 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 EXECUTIVE BOARD MEETING ON SEPTEMBER 11TH 2018
7. REVIEW OF FINANCIAL REPORTS
8. DISCUSS AND APPROVE CALENDAR DATES FOR EXECUTIVE AND GENERAL BOARD MEETINGS FOR 2019 CALENDAR YEAR.
9. DISCUSS AND APPROVE CALENDAR DATES FOR EMPLOYEE HOLIDAY'S FOR THE 2019 CALENDAR YEAR.
10. DISCUSSION ON REAP REPORT (INCLUDES, BUT NOT LIMITED TO EXTENSION REQUESTS, CHANGES OF SCOPE, NEEDS RELATED TO PROJECT ACTIVITIES.)
 - a. Approval of FY19 OEDA REAP Contract to use for funded entities.
(Background: Seeking approval to change to a new REAP contract. This is similar to what NODA uses. Compared to OEDA current REAP contract, it has the same language. Just giving it a different look.)

- b. Review FY19 REAP Award Activities List. (*Background: These are the dates I'd like to follow to have the REAP award list approved at the December Executive Committee Meeting. We have until 12/15 to submit to ODOC for their final approval.*)

- 11. REVIEW AND FINALIZE SAM.GOV REGISTRATION INFORMATION
- 12. REVIEW, APPROVE AND SIGN THE CERTIFICATE OF INDIRECT COSTS AS APPROVED BY EDA FOR 2017-2019
- 13. DISCUSSION AND APPROVAL OF CONTRACTS BETWEEN NODA AND OEDA.
- 14. REVIEW AND APPROVE FY19 BUDGET.
- 15. OEDA EMPLOYEE STAFF REPORTS
- 16. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, RURAL FIRE, AND SCSEP TITLE V
- 17. NEW BUSINESS
- 18. PUBLIC COMMENT
- 19. ADJOURNMENT