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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
September 11th, 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 AUGUST 14TH.
7. REVIEW OF FINANCIAL REPORTS
8. DISCUSSION ON REAP REPORT (INCLUDES, BUT NOT LIMITED TO EXTENSION REQUESTS, CHANGES OF SCOPE, NEEDS RELATED TO PROJECT ACTIVITES.)
 - APPROVE MODIFICATION TO THE FY19 REAP SCORE SHEET
 - APPROVE MODIFICAION TO FY19 REAP POLICIES AND PROCEDURES
9. DISCUSSION AND APPROVAL ON CDBG PROJECT AT SEILING
 - LETTER OF AUTHORIZATION
 - CONTRACT FOR SERVICES
10. EXECUTIVE DIRECTOR'S REPORT – DISCUSSION OF OEDA GENERAL BUSINESS AND THE FOLLOWING PROGRAMS: COMMUNITY DEVELOPMENT, EDA, EMPLOYMENT & TRAINING, RURAL FIRE, AND SCSEP TITLE V
11. NEW BUSINESS
12. PUBLIC COMMENT

13. ADJOURNMENT