



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

**GENERAL BOARD MEETING  
OEDA Board Room  
330 Douglas, Beaver, OK  
July 9th 1:00 PM  
AGENDA**

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

1. Call to order
2. Flag salute
3. Invocation
4. Roll Call
5. Introduction of guests
1. Review and possible approval of minutes from the Annual meeting April 26<sup>th</sup> 2019.
2. Review and possible action to accept the following reports:
  - A. Staff Reports
    - a. Gail Thomas
    - b. Jerlyn Keene
    - c. Jodi Palmer
    - d. Lacey deWindt
    - e.
    - f. Tom Sheats – Rural Fire
3. Financial update through 6-30-19
4. Executive directors report:
5. Discussion on REAP report (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
  - a. Discussion and possible action to approve changes to the FY20 REAP program elements.
  - b. Review training and application dates.

6. Discuss Hooker Building AC, and mini fridge repair.
7. Review, discuss, and possible approval of remodel to Hooker office basement
8. Review, discuss, and approve repair or replace Hooker office lobby flooring
9. New Business (in accordance with Section 311 (9) O.S. Title 25.)
10. Public Participation.
11. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on July 3<sup>rd</sup> 2019.

Signed:  \_\_\_\_\_  
(Jerlyn Keene, Administrative Assistant)

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
ANNUAL GENERAL BOARD MINUTES  
April 26<sup>th</sup>, 2019

The Oklahoma Economic Development Authority General Board met Friday, April 26<sup>th</sup>, 2019 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:00pm.
2. Flag salute led by Vernie Matt during the Annual lunch
3. Invocation given by Jonathon Cross during the Annual lunch
4. Roll Call – Jerlyn Keene  
**Present**  
Gary Nielsen, Vernie Matt, John Smiley, Charles Dotson, Kim Peterson, Chuck Weber, Ruby Gore, Bill Fanning, Shad Brackin  
  
**Absent**  
Elvia Hernandez, Mike Latta, Jack Strain, CJ Rose, David Trimble, Mike Latta, Hal Clark, Dillon Berry, Tom Barnes.
5. Introduction of guests: CJ Broen Rural Fire and Penny Broen, Rex Burr Harper County Commissioner, Kari Brackin Shad Brackins wife.
  1. Shad Brackin took his Loyalty of Oath to be part of the OEDA board he was sworn in by the OEDA staff and Board members Michell Emmerson read the Oath.
  2. Nielsen made a motion to approve the minutes of the General Board meeting on January 8<sup>th</sup> 2019, with a second from Smiley. The motion carried with the following vote:  
**AYE:** Gary Nielsen, Vernie Matt, John Smiley, Kim Peterson, Chuck Weber, Ruby Gore, Bill Fanning, Shad Brackin Charles Dotson  
**NAY:** None  
**ABST:** Jack Strain, Dillon Berry, Kim Peterson
  3. Reports:
    - A. A brief overview was given to all the OEDA members during the annual lunch on the financials. No motion was made.
    - B. Staff reporting
      - a. Thomas & Firdard Presented REAP checks, gave a brief overview on REAP, CDBG, Floodplain management during the annual lunch to all the. OEDA members. Working on getting CDBG applications not very many have come in.

- b. Keene – Nothing to report
  - c. Palmer – Explained the Title V program to all the OEDA members and how much it helps those in need.
  - d. DeWindt – Nothing to report
  - e. CIP – Laverne is almost finished
  - f. Sheats – Gave a brief overview on the rural fire program at the annual lunch
4. Discussion on REAP report. No motion was made Gail and Jennifer discussed it at the annual lunch, presented checks to the members. REAP was able to help a lot of cities and towns get some money for the repairs and equipment that they needed.
  5. Discuss and possible action on Woodward office to be leased. No motion was made.
  6. Executive Director – Got the RFP turned in for the Title V program, got contracts sent to the people wanting to put the pharmacy in the Hooker building. Miles Layne left OEDA, Gail with the help of Susmita Som from NODA will work to finish up CIP for Laverne and other areas. As of right now the May executive board meeting is canceled.
  7. New Business: none at this time.
  8. Public Participation: none at this time.
  9. Adjournment: Nielsen made a motion to adjourn with a second from Fanning. All voted aye.

The meeting was adjourned at 1:51pm

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