



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

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WOODWARD

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**EXECUTIVE BOARD MEETING**  
**OEDA Board Room**  
**330 Douglas, Beaver, OK**  
**August 13th 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 Executive board meeting June 11<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. Tom Sheats
3. July financial updates.
4. Hinkle & Company to present FY18 audit.
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 FY20 REAP Plan.
  - b. Discussion and possible action to approve FY20 REAP Policies and Procedures.
  - c. Discussion and possible action to approve the Application Resolution and allow Vernie Matt to sign for FY20 REAP program.

6. Discussion and possible action to approve Hooker Office basement apartment remodel.
7. Discussion and possible approval to duplicate NODA's Employee handbook for OEDA to include but not limited to the following:
  - a. Office hours
  - b. Annual & sick leave policies
  - c. Longevity pay schedule
8. Approval to appoint Jonathon Cross to represent O.E.D.A. as an OPEH&W board member.
9. Executive directors report:
10. New Business (in accordance with Section 311 (9) O.S. Title 25.)
11. Public Participation.
12. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on August 9 2019.

Signed: \_\_\_\_\_

(Jerlyn Keene, Administrative Assistant)