

# **O.E.D.A.**

P.O. Box 425

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

BEAVER  
CIMARRON

Hooker, OK 73945

*A Trust Authority*

DEWEY  
ELLIS

Phone: (580) 823-7625

**EXECUTIVE BOARD MEETING  
OEDA Board Room  
330 Douglas, Beaver, OK  
November 19th 1:00 PM  
AGENDA**

HARPER

TEXAS

WOODS

WOODWARD

*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
6. Discussion and possible action on expanding the Executive board.
7. Review and possible approval of minutes from the Executive board meeting September 10<sup>th</sup> 2019.
8. 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
9. Financial report – Michelle Emmerson
  - a. Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.
10. Discussion and possible approval of 2020 Board meeting schedule.
11. Discussion and possible approval of 2020 Holiday schedule.

12. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
  - a. FY20 Update: applications under review. Will meet with the REAP committee in December and have the FY20 OEDA REAP award list ready for approval at the 12/11 Executive Board Meeting. It is due to ODOC by 12/15/19.
13. Discuss and possible action on Oklahoma 9-1-1 Management Authority Grant Program.
14. Discuss and possible action on Comprehensive Economic Development Strategy (CEDs).
  - a. Public review through 12/9/2019, final draft will be ready for approval at the 12/11/19 Executive Board meeting.
15. Executive directors report – Jonathon Cross
  - a. SFY19 audit progress update
  - b. Discussion on meal for December board meeting
  - c. City of Hooker – Office building
16. New Business (in accordance with Section 311 (9) O.S. Title 25.)
17. Public Participation.
18. Adjournment.

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

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

(Jerlyn Keene, Administrative Assistant)

12. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities).  
 a. FY20 Update: applications under review. Will meet with the REAP committee in December and have the FY20 OEDA REAP award list ready for approval at the 12/1 Executive Board Meeting. It is due to ODOC by 12/15/19

13. Discuss and possible action on Oklahoma's 9-1-1 Management Authority Grant Program.

14. Discuss and possible action on Comprehensive Economic Development Strategy (CEDS).

a. Public review through 12/6/2019, final draft will be ready for approval at the 12/11/19 Executive Board meeting.

15. Executive directors report - Jonathan Cross  
 a. SFY19 audit progress update  
 b. Discussion on meal for December board meeting  
 c. City of Hooker - Office building

16. New Business (in accordance with Section 311 (b) O.S. Title 25)

17. Public Participation

18. Adjournment.

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