

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

**EXECUTIVE BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
December 11th 1:00 PM
AGENDA**

**BEAVER
CIMARRON**

**DEWEY
ELLIS**

HARPER

TEXAS

WOODS

WOODWARD

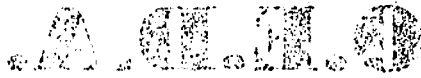
P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

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. Review and possible approval of minutes from the Executive board meeting November 19th 2019.
7. 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
8. 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.



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

601 East 41st

MEMORANDUM

December 11, 2016

Meeting Room 3039B

TO :

Mr. [Name]

FROM :

SUBJECT :

EXECUTIVE BOARD MEETING

OEDA Board Room

330 Douglas, Broken, OK

December 11th 11:00 AM

AGENDA

1. Call to order

The Board may also wish to approve a resolution to approve a vote to take on voting not to attend any item on the agenda.

1. Call to order

2. Flag salute

3. Invocation

4. Roll Call

5. Introduction of guests

6. Review and possible approval of minutes from the Executive Board meeting November 19th 2016.

7. Review and possible action to accept the following reports:

A. Staff Reports

- a. Gail Thomas
- b. Jethyn Keene
- c. Jodi Palmer
- d. Casey Wind
- e. Tim Sheels

8. Financial report – Michelle Emerson
a. Includes, but not limited to, grant updates, receivables outstanding prior month financial status, discussion, and possible approval of financial report.

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. Approval of FY20 REAP Award list.

10. Discuss and possible approval of the Comprehensive Economic Development Strategy (CEDS).

11. Executive directors report – Jonathon Cross

12. New Business (in accordance with Section 311 (9) O.S. Title 25.)

13. Public Participation.

14. Adjournment.

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

Signed: 

(Jerlyn Keene, Administrative Assistant)

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities)
a. Approval of FY20 REAP Award list.

10. Discuss and possible approval of the Comprehensive Economic Development Strategy (CED3).

11. Executive directors report -- Jonathan Cross

12. New Business (in accordance with Section 811 (b) O.S. Title 28)

13. Public Participation.

14. Adjournment.

Filed in the Beaver and Hoker Offices of the Oklahoma Economic Development Authority on October 2019

Signed: _____
(Tehya Koonce, Administrative Assistant)