

**OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
December 11th, 2018**

The Oklahoma Economic Development Authority Executive Board met Tuesday, December 11th, 2018 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

Board Chairman Vernie Matt called the meeting to order at 1:05 p.m.

Treasurer Jack Strain led the flag salute.

Jennifer Figgard gave the invocation.

Roll was called and the following members were present:

Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore

Absent: Elvia Hernandez, David Trimble

Guest: Jennifer Figgard, Vicki Eggers (NODA)

The minutes of the Executive Board meeting from November, 14th 2018, were reviewed by the members. A motion was made by Jack Strain and seconded by CJ Rose that the minutes from November 14th 2018, meeting be approved. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

The discussion and possible action to approve the OEDA financial reports for November/December 2018 was reviewed and discussed by the board. A motion was made by Gary Nielsen and seconded by Jack Strain to approve the OEDA financial reports for November/December 2018. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None

ABST: None

The Discussion and possible action to approve of the FY19 REAP award list. A motion was made by CJ Rose and seconded by Gary Nielsen to approve the FY19 Reap Award List with amounts over \$40,000 due to the increased amounts of de-obligated funds re-allocated from previous closed grants. The motion carried with the following roll call vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, and Ruby Gore.

NAY: None
ABST: None

Employee status report: Working on emergency management project, mapping of Beaver is complete, Laverne is next. Working with work force with the next monitoring that is coming up. As of January 1st, should no longer be involved with work force.

Deputy Director Cecil Michael gave his directors report: Discussed the new online video conference set up in the Hooker location and soon the Beaver location. New phone system is in the process of being set up between NODA and OEDA. Has been some discussion about renting out the big conference room to the Hooker Church a couple nights a week. Woodward office is still looking for others to rent the space.

New Business: none

No public comments were made or addressed.

Discuss Financial admin. Executive session: No action

A motion to adjourn the OEDA board meeting was made by CJ Rose and seconded by Vernie Matt

The meeting was adjourned at 1:51pm

Signature Approval: *Vernie Matt* Chairman