

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES

Special Meeting
July 30th, 2018

The Oklahoma Economic Development Authority Executive Board met for a Special Meeting Monday, July 30, 2018, in the OEDA Conference Room, 330 Douglas Avenue, Beaver, Oklahoma.

1. Call to Order: Chairman Vernie Matt called the meeting to order at 2:00 p.m.
2. Roll was called and the following members were present: Vernie Matt, Jack Strain, CJ Rose, Gary Nielsen, and Ruby Gore.

Also present was guest Kirk Fisher.

3. Executive Director's Report – Justin Carnagey updated the board on the status of programs as well as the continuing work that being done to get the financial reports up to date.
4. Proposed Executive Session – Discussion of Executive Director Position as Provided by Title 25 O.S. Sec. 307 B.1

Motion was made by CJ Rose and Second by Jack Strain to enter Executive Session.

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

NAY: None

ABST:

Kirk Fisher exited the room.

5. Motion by Gary Nielsen, Second by Ruby Gore to Exit Executive Session. The vacancy of the Executive Director Position starting September 1st was discussed.

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

NAY: None

ABST:

6. Discussion and Possible Action to Advertise For the position of Executive Director – No Action Taken
7. New Business - None (Special Meeting)
8. Public Comment – None
9. A motion to adjourn the OEDA board meeting was made by Gary Nielsen and seconded by Ruby Gore.

The meeting was adjourned at 3:45 p.m.

X Vernie Matt