

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
November 10<sup>th</sup>, 2020

The Oklahoma Economic Development Authority Executive Board met Tuesday, November 10<sup>th</sup>, 2020 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom  
Meeting

<https://us02web.zoom.us/j/87630977151?pwd=aFQ1WisZT29LRFQvS1BWYWIGUTdrUT09>

Meeting ID: 876 3097 7151

Passcode: 103870

1. Meeting called to order by Board Chairman Vernie Matt at 1:08pm
2. Flag salute - Not conducted
3. Invocation - Not conducted
4. Roll Call

**Present at OEDA Boardroom**

CJ Rose, Jack Strain, Gary Nielsen

**Present Via Zoom**

David Trimble, Elvia Hernandez, John Smiley, Ruby Gore, Bron Gardner, Vernie Matt

**Absent**

5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting September 9<sup>th</sup> 2020.  
Nielsen made a motion to approve the minutes of the Executive Board meeting on September 9<sup>th</sup>, 2020 with a second from Strain. The motion carried with the following vote:  

AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, Elvia Hernandez, John Smiley, Vernie Matt  
NYE: None  
ABST: Bron Gardner, Ruby Gore
7. Review and possible approval of minutes from the Executive Special Board meeting September 17<sup>th</sup>, 2020.  
Smiley made a motion to approve the minutes of the Executive Board meeting on September 17<sup>th</sup>, 2020 with a second from Trimble. The motion carried with

the following vote:

AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, Bron Gardner, John Smiley, Vernie Matt

NYE: None

ABST: Elvia Hernandez, Ruby Gore

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

A: Staff Reports

- a. Gail Thomas: Emergency Management Plan for Harper County is complete. Working on CIP and Comp Plan for Forgan. More information will be gathered on the Comp Plan as far as grant monies vs out of pocket monies.
- b. Jerlyn Keene: Nothing to report
- c. Jody Palmer: Nothing to report
- d. Lacey deWindt: EDA drawdowns were received. Still working with Guymon on EDA application for Lagoon renovations. Talking with Seiling about a possible EDA grant application for them. The project is in the very beginning stages. Engineering report has not been made yet.
- e. Tom Sheats: Been traveling to do inspections. Had to put new router and switch in the Hooker Office due to internet drops. The issue seems to be resolved

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.

New Fund has been setup to represent the CARES Act funding from EDA. All other information is included in board packet.

Strain made a motion to approve the Financial Report with a second from Rose.

The motion carried with the following vote:

AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, Bron Gardner, John Smiley, Vernie Matt, Elvia Hernandez, Ruby Gore

NYE: None

ABST: None

10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.) All REAP application were received. The scoring is completed and are ready to be reviewed by the REAP committee. The decision was made to hold a special meeting for the amounts to be given to the applicants. Also, discussed the policies to be followed. Agreed to meet on November 13<sup>th</sup>, 2020 at 2:00pm.
11. Executive directors report - Jonathon Cross  
Still looking at selling the Beaver Office, not much information is known. The Woodward building is still for sale.
12. New Business (in accordance with Section 311 (9) O.S. Title 25.) None

13. Public Participation: None

14. Adjournment

Stain made a motion to adjourn with a second from Gore at 1:48pm on November 10<sup>th</sup>, 2020

Signature Approval:

X Justin Matt