

# O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

**EXECUTIVE BOARD MEETING  
OEDA Board Room  
330 Douglas, Beaver, OK  
March 10th 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 December 11<sup>th</sup> 2019.
  1. 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
  2. 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

BEAVER  
CHAMBERLAIN  
DEWEY  
ELLIS  
HARRIS  
LEWIS  
WOOD  
WOODWARD

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Yearly Authority

1000 N. Lincoln

Norman, OK 73069

Phone: (505) 833-1615

## EXECUTIVE BOARD MEETING

CEBA Board Room  
300 Douglas, Beaver, OK

March 10th 1:00 PM

## AGENDA

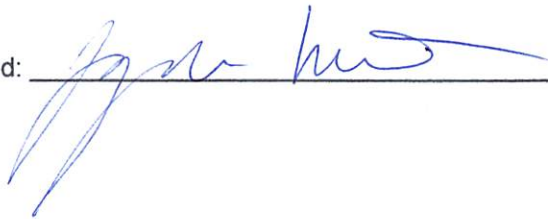
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order
2. Flag entries
3. Investment
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting December 17th 2019.
7. Review and possible action to accept the following reports:
  - A. State Reports
    - a. Gail Thomas
    - b. Jehyn Keene
    - c. John Palmer
    - d. Tracey deWindt
    - e. Tom Shasta
8. Financial report - Michelle Elmendorf
  - a. includes but not limited to grant updates, revenues outstanding, prior month financial status, discussion, and possible approval of financial report.

3. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
4. Audit discussion and update
5. Discussion of Beaver Office accommodations
6. Discussion and possible action on Annual meeting on April 24<sup>th</sup>
7. Executive directors report – Jonathon Cross
8. New Business (in accordance with Section 311 (9) O.S. Title 25.)
9. Public Participation.
10. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority March 2020.

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

A handwritten signature in blue ink, appearing to be "Jonathon Cross", written over a horizontal line.

3. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities)
4. Audit discussion and update
5. Discussion of Beaver Office accommodations
6. Discussion and possible action on Annual meeting on April 24<sup>th</sup>
7. Executive directors report – Jonathan Cross
8. New Business (in accordance with Section 311 (9) O.S. Title 28.)
9. Public Participation
10. Adjournment

Filed in the Secret and Hackett, OK office of the Oklahoma Economic Development Authority March 20, 2013

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