

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
Executive BOARD MINUTES
March 10, 2020

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 10, 2020 in the OEDA conference room, 330 Douglas Beaver, Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:07pm.
2. Flag salute led by Board Member David Trimble
3. Invocation given by Jonathon Cross
4. Roll Call
Present
Jack Strain, David Trimble, CJ Rose, Gary Nielsen, Vernie Matt, John Smiley, Bron Gardner, Elvia Hernandez

Absent
Ruby Gore, Jodie Jones
5. Introduction of guests: None
6. Strain made a motion to approve the minutes of the Executive Board meeting on December 11th, 2019 with a second from Rose. The motion carried with the following vote:
AYE: Gary Nielsen, Vernie Matt, John Smiley, Jack Strain, CJ Rose, David Trimble, Bron Gardner
NAY: None
ABST: Elvia Hernandez
7. Reports:
 - A. Staff reporting:
 - a. Thomas – Fort Supply CIP is done just waiting on payment. Working on the Hazard mitigation for Beaver County may take longer than we would like. Harper County is in the review process very close to being done. Waynoka has an approved extension and is next for CIP before Hooker.
 - b. Keene – Nothing to report
 - c. Palmer – Nothing to report
 - d. deWindt – We got our EDA funding at 80/20. Woodward would like to looking into an EDA grant for an area for a swimming pool for the swim team. Guymon is looking into a grant for a lagoon for Seaboard Foods.
 - e. Sheats – Nothing to report

8. Review and approve financial report: Nielsen made a motion to approve the financial report, with a second from Hernandez. The motion carried with the following vote:
AYE: Jack Strain, CJ Rose, Gary Nielsen, Vernie Matt, John Smiley, David Trimble, Bron Gardner, Elvia Hernandez,
NAY: None
ABST:
9. Discussion and possible action on the REAP program. Just update No action taken.
10. Discussion on audit: still working on getting audit completed, Michelle advised there will most likely be a prior year audit adjustment, and the audit should be completed prior to the April board meeting.
11. Discussion on Beaver Office accommodations Michelle Emmerson would like to have a shower installed in the Beaver Office since she has moved her stuff into one of the spare offices that is there. The plumbing needs some work, she is going to look into some prices.
12. Discussion on annual meeting would like to still do it this year, maybe in future years go to every other year instead.
13. Executive directors report. Still looking into the CDL training opportunity. Still trying to get the Woodward office rented out. Looking into dues and looking into budget.
14. New Business (in accordance with section 311 (9) O.S. Title 25.) None
15. Public Participation: None
16. Adjournment: Nielsen made a motion to adjourn with a second from Strain All voted aye.

The meeting was adjourned at 1:56pm

Signature Approval: _____

