



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

P.O. Box 425

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Phone: (580) 823-7625

BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

**GENERAL BOARD MEETING  
OEDA Board Room & ZOOM  
302 Glaydes, Hooker, OK  
May 11th 1:00 PM  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/81692060704?pwd=NUlBNk5kUk5FZWl5cjl5Q3kwekF2QT09>

Meeting ID: 816 9206 0704

Passcode: 647518

*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 March 9 2021.
7. Review and possible approval of minutes from the Special Board meeting March 23 2021.
8. Review and possible action to accept the following reports:  
Staff Reports now included in board packets
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.
10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
11. Discussion and possible approval to lease or lease to purchase / sell on the OEDA office properties Hooker, Woodward and Beaver.
12. Executive directors report – Jonathon Cross
13. New Business (in accordance with Section 311 (9) O.S. Title 25.)
14. Public Participation.
15. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority May 2021.

Signed: *Jerlyn Keene*