



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

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BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

EXECUTIVE BOARD MEETING
OEDA Board Room & Zoom online
330 Douglas, Beaver, OK
May 12th 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 in the agenda.

1. Call to order – Vernie Matt
2. Flag salute
3. Invocation
4. Roll Call – Lacey deWindt
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting March 10th, 2020.
1. Review and possible action to accept the following reports:
 - A. Staff Reports
 - a. Gail Thomas
 - b. Jerlyn Keene
 - c. Jodi Palmer – included in board packet
 - d. Lacey deWindt
 - e. Tom Sheats – nothing to report
 - f. Jennifer Firgard – included in board packet
 - g. Michelle Emmerson: Includes, but not limited to, grant updates, receivables outstanding, discussion, and update on financial status
 2. Audit Discussion and update – Michelle Emmerson
 3. Discussion on Beaver Office accommodations and repairs – Michelle Emmerson
 4. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. Approval of Beaver REAP Contract Extension

5. Executive directors report – Jonathon Cross
6. New Business (in accordance with Section 311 (9) O.S. Title 25.)
7. Public Participation.
8. Adjournment.

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

Signed: 