



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

**EXECUTIVE BOARD MEETING
OEDA Board Room & Zoom Online
302 Glaydes, Hooker, OK
August 11th 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
2. Flag salute
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting May 12th 2020.
7. 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
8. 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.

AGENDA
August 11th 1:00 PM
302 Glydes, Hooker, OR
GEDA Board Room & Zoom Online
EXECUTIVE BOARD MEETING

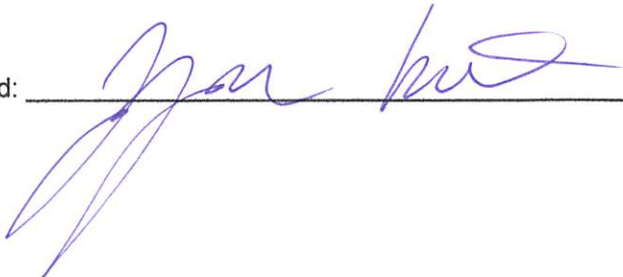
Note: The Board may choose to approve, vote to disapprove, vote to table or debate not to discuss any item on the agenda.

1. Call to order
2. Pledge salute
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting May 13th 2020.
7. Review and possible action to accept the following reports:
 A. Staff Reports
 a. Gail Thomas
 b. Jethyn Keene
 c. John Palmer
 d. Lacey DeWald
 e. Tom Shears
8. Financial report – Michelle Emerson
 a. Included, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.

9. 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 modifications to the REAP contract. (Same information different look.)
10. FY19 Audit update, Discussion and possible approval- Michelle Emmerson/CJ Runyon.
11. Discuss, and possible approval moving the payroll account out of the Bank of Beaver City.
12. Discussion possible action on the sale of the Beaver Office to the City of Beaver
13. Executive directors report – Jonathon Cross
14. New Business (in accordance with Section 311 (9) O.S. Title 25.)
15. Public Participation.
16. Adjournment.

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

Signed: _____

A handwritten signature in blue ink, appearing to read "Jon Cross", is written over a horizontal line. The signature is stylized and cursive.

- 9. 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 modifications to the REAP contract. (Same information different look.)
- 10. FY19 Audit update, Discussion and possible approval - Michelle Emmerich/CL
Runyon
- 11. Discuss and possible approval moving the payroll account out of the Bank of
Beaver City.
- 12. Discussion possible action on the sale of the Beaver Office to the City of Beaver
- 13. Executive directors report -- Jonathan Cross
- 14. New Business (in accordance with Section 311 (9) O.S. Title 28.)
- 15. Public Participation.
- 16. Agreement.

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 [Signature]