

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MINUTES  
September 9<sup>th</sup>, 2020

The Oklahoma Economic Development Authority General Board met Tuesday, September 9, 2020 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

<https://us02web.zoom.us/j/81879801381?pwd=cjRrUldWSGxiQXZPVXlwVXBaUUNZQT09>

Meeting ID: 818 7980 1381

Passcode: 683920

1. Meeting called to order by Board Chairman Vernie Matt at 1:10pm
2. Flag salute – Not conducted
3. Invocation – Not conducted
4. Roll Call

**Present at OEDA Boardroom**

CJ Rose, Jack Strain, Gary Nielsen

**Present Via Zoom**

David Trimble, Elvia Hernandez, John Smiley, Vernie Matt

**Absent**

Jodi Jones, Bron Gardner, Ruby Gore

5. Introduction of guests: None
6. Nielsen made a motion to approve the minutes of the Executive Board meeting on August 11<sup>th</sup>, 2020 with a second from Strain. The motion carried with the following vote:  
AYE: John Smiley, CJ Rose, David Trimble, Elvia Hernandez, Jack Strain, Gary Nielsen, Vernie Matt  
NAY: None  
ABST: None
7. Reports:
  - A. Staff reporting:
    - a. Thomas – update is part of the board packet Thomas was unable to make it to the board meeting.
    - b. Keene – Nothing to report

- c. Palmer – Nothing to report
- d. deWindt – Beaver pool grant application has been submitted.
- e. Sheats – Nothing to report

8. Review and approve financial report: Strain made a motion to approve the financial report, with a second from Rose. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, John Smiley, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen

NAY: None

ABST: None

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes for scope, needs related to project activities.) No motion just update that all grants and applications are moving smoothly.

10. FY 19 Audit update: Still not fully complete would like to schedule a special meeting to approve audit.

11. Executive directors report. Woodward office has had a few people come and look it over but no serious interest yet. Looking into maybe selling the OEDA Beaver building to the City of Beaver looking at what OEDA paid for it. OEDA paid around \$90,000 for the whole building. Would like to look into how many square footage the building is.

12. New Business (in accordance with section 311 (9) O.S. Title 25.) None

13. Public Participation: None

14. Adjournment: Strain made a motion to adjourn with a second from Smiley. All voted aye.

The meeting was adjourned at 2:04pm

Signature Approval: \_\_\_\_\_

*Vernie Matt*