

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL EXECUTIVE BOARD MINUTES
November 13th, 2020

The Oklahoma Economic Development Authority General Board met Friday, November 13th, 2020 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Zoom Meeting

<https://us02web.zoom.us/j/86285282522?pwd=Q2JFOUwySVlvd0ErK0QrVHc5dG5XUT09>

Meeting ID: 862 8528 2522

Passcode: 140893

1. Meeting called to order by Board Vice Chairman Jack Strain at 2:33pm
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, John Smiley, Bron Gardner
 - Absent
Ruby Gore, Elvia Hernandez, Vernie Matt
5. Introduction of guests: None
6. Discussion and action to approve the FY21 REAP Award List.
Trimble made a motion to approve the FY21 REAP Award List with a second from Smiley. The motion carried with the following vote:
AYE: CJ Rose, Jack Strain, Gary Nielsen, David Trimble, John Smiley, Bron Gardner
NYE: None
ABST:
7. Adjournment.
Rose made a motion to adjourn with a second from Nielsen at 2:43pm on November 13th, 2020.

Signature Approval:

x Heini Matt