



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

**SPECIAL BOARD MEETING
OEDA Board Room & ZOOM
302 Glaydes, Hooker, OK
March 23rd 1:00 PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84434431533?pwd=bXBiTUZyYjJqMlJ6c2hzQlk0LzJJdz09>

Meeting ID: 844 3443 1533

Passcode: 351560

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. Presentation, discussion and possible approval of FY20 audit.
7. Discussion and possible approval to lease or lease to purchase / sell the Beaver office to the City of Beaver.
8. Discussion and possible approval to lease or lease to purchase / sell the Woodward office.
9. Discussion and possible action on OEDA employees returning to the office full time.

10. Discussion and possible action on continuing the board meetings over zoom or go back to all in person board meetings.
11. Executive directors report – Jonathon Cross
12. New Business (in accordance with Section 311 (9) O.S. Title 25.)
13. Public Participation.
14. Adjournment.

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

Signed: *Gerlyn Keene*