

# O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

**GENERAL BOARD MEETING  
OEDA Board Room  
330 Douglas, Beaver, OK  
January 14th 1:00 PM  
AGENDA**

BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

*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 Annual board meeting April 26<sup>th</sup> 2019.
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.

# O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

P.O. Box 412

BOARD  
MEMBERS

Authority

Hooker, OK 73447

BOARD  
OFFICE

Phone: (580) 813-1822

BARBER

## GENERAL BOARD MEETING

TEXAS

OEDA Board Room

WOODS

330 Douglas Boulevard, OK

Tulsa, Oklahoma 74103

OKLAHOMA

WOODWARD

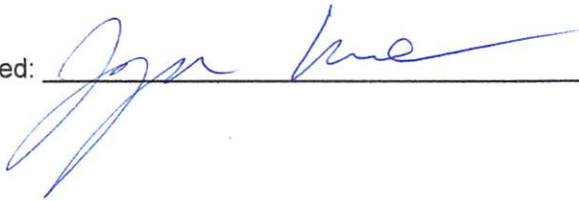
When the Board may discuss vote to approve, vote to disapprove, vote to table or discuss not to discuss any item with the agenda:

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the April board meeting April 29th 2019.
7. Review and possible action to accept the following reports:
  - a. Staff Reports
  - b. Jobi Palmer
  - c. Bryan Keene
  - d. Gail Thomas
  - e. Tom Sherris
  - f. Lance deWindt
8. Financial report - Michelle Emmons
  - a. Included, but not limited to, year updated receivables outstanding and 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.)
10. Discussion on apartment.
11. Discussion on Hooker Office project.
12. Executive directors report – Jonathon Cross
13. New Business (in accordance with Section 311 (9) O.S. Title 25.)
14. Public Participation.
15. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority January 2019.

Signed: \_\_\_\_\_

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

9. Discussion and possible action on the REAP program (includes, but not limited to expansion requests, changes of scope, needs related to project activities)

10. Discussion on agreement

11. Discussion on Hooker Office project

12. Executive directors report - Jonathan Cross

13. New Business (in accordance with Section 811 (9) O.S. Title 25)

14. Public Participation

15. Agreement

held in the Board and Hooker OK offices of the Oklahoma Economic Development Authority January 2018

Signed: \_\_\_\_\_