

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES
October 14th, 2020

The Oklahoma Economic Development Authority General Board met Tuesday, October 14, 2020 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

<https://us02web.zoom.us/j/82463654254?pwd=aW1UYVFXbVNxbWlzY2tQYXdwWbHRDZz09>

Meeting ID: 824 6365 4254

Passcode: 929354

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, Ruby Gore

Present Via Zoom

David Trimble, John Smiley, Vernie Matt, Dillon Barry, Shad Brackin, Vernie Matt

Absent

Jodi Jones, Bron Gardner, Bill Fanning, Chuck Webber, Elvia Hernandez, Hal Clark, Kim Peterson, Mike Latta

5. Introduction of guests: None
6. Strain made a motion to approve the minutes of the General Board meeting on July 14th, 2020 with a second from Rose. The motion carried with the following vote:

AYE: John Smiley, CJ Rose, David Trimble, Jack Strain, Gary Nielsen, Vernie Matt, Dillon Barry, Shad Brackin, Ruby Gore

NAY: None

ABST: None

7. Reports:

A. Staff reporting:

- a. Thomas – update is part of the board packet
- b. Keene – Nothing to report
- c. Palmer – Nothing to report

- d. deWindt – Getting ready to work on application for industrial park, and Seaboard foods lagoon.
 - e. Sheats – The office for forestry has closed their office due to COVID-19. Getting ready to travel to our local fire departments to do inspections.
8. Review and approve financial report: Strain made a motion to approve the financial report, with a second from Nielsen. The motion carried with the following vote:
- AYE: John Smiley, CJ Rose, David Trimble, Jack Strain, Gary Nielsen, Vernie Matt, Dillon Barry, Shad Brackin, Ruby Gore
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.
10. Executive directors report. OEDA paid around \$90,000 for the whole building. The building is about 7,000 square feet, maybe charge \$40 - \$60 a square foot. Maybe see if the City of Beaver could apply for a EDA grant to help purchase the building.
11. New Business (in accordance with section 311 (9) O.S. Title 25.) None
12. Public Participation: None
13. Adjournment: Rose made a motion to adjourn with a second from Gore. All voted aye.

The meeting was adjourned at 1:39pm

Signature Approval: _____

