

O.E.D.A.

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

**GENERAL BOARD MEETING
OEDA Board Room & ZOOM
302 Glaydes, Hooker, OK
April 13th 1:00 PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/86465979988?pwd=KzhKQUM5UIBnSERrWVhIYVJUTm5LUT09>

Meeting ID: 864 6597 9988

Passcode: 793849

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 General Board meeting October 14th 2020.
7. Review and possible action to accept the following reports:
Staff Reports now included in board packets
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.

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 1. Discussion/Action to approve pandemic statement for the Monitoring section of the FY21 REAP Policies & Procedures and the FY21 REAP Plan.
10. Discussion and possible approval to lease or lease to purchase / sell the Beaver office to the City of Beaver.
11. Discussion and possible approval to lease or lease to purchase / sell the Woodward office.
12. Discussion and possible approval to lease or lease to purchase / sell the Hooker office.
13. Discussion on changing rescheduling or canceling the July General board meeting because it may conflict with the ACCO conference.
14. Discussion / action / approve / disapprove on continuing the Title 5 SCSEP work program.
15. Executive directors report – Jonathon Cross
16. New Business (in accordance with Section 311 (9) O.S. Title 25.)
17. Public Participation.
18. Adjournment.

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

Signed: *Jerlyn Keene*