



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

GENERAL BOARD MEETING
OEDA Board Room & Zoom Online
302 Glaydes, Hooker, OK
July 14th 1:00 PM
AGENDA

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

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 – Jerlyn Keene
5. Introduction of guests
6. Review and possible approval of minutes from the General Board meeting January 14th 2020.
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.

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. Approval of FY21 REAP Plan
 - b. Approval of FY21 REAP Policies and Procedures
 - c. Pass a Resolution for FY21 REAP Application
 - d. Discuss and approve possible changes to the REAP Grant Scoresheet.
 - e. Discuss and approve possible changes to the REAP amount cap.
10. FY19 Audit update, Discussion and possible approval - Michelle Emmerson/CJ Runyon.
11. Review, and discuss, and possible approval of FY21 budget - Michelle Emmerson
12. Update on Ageing services provided in the Panhandle - Anita Martinez.
13. Executive directors report – Jonathon Cross
14. New Business (in accordance with Section 311 (9) O.S. Title 25.)
15. Public Participation.
16. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority July 2020.

Signed: _____

