

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MINUTES
July 14, 2020

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

Via Zoom Meeting

<https://us04web.zoom.us/j/76152664541?pwd=czBrdHVIZmV5Z0VHdFhLODliTTVZdz09>

Meeting ID: 761 5266 4541

1. Meeting called to order by Board Vice Chairman Jack Strain at 1:15pm.
2. Flag salute – Not conducted
3. Invocation – Not conducted
4. Roll Call
Present at OEDA Boardroom
CJ Rose, Jack Strain, Kim Peterson, Ruby Gore

Present Via Zoom
Bill Fanning, David Trimble, Dillon Barry, Elvia Hernandez, John Smiley, Shad Brackin

Absent
Bron Gardner, Charles Weber, Gary Nielsen, Hal Clark, Jodi Jones, Mike Latta, Vernie Matt
5. Introduction of guests: Anita Martinez (SWODA) Aging services representative
6. Rose made a motion to approve the minutes of the General Board meeting on January 14th, 2020 with a second from Gore. The motion carried with the following vote:
AYE: John Smiley, Ruby Gore, Bill Fanning, Shad Brackin, Bill Fanning, CJ Rose, David Trimble, Dillon Barry, Elvia Hernandez, Jack Strain, Kim Peterson
NAY: None
ABST: None
7. Reports:
 - A. Staff reporting:
 - a. Thomas – Waynoka going well on CIP, Hooker is also going well with CIP had some issues because of Covid-19 but is starting to run smoother now. Hazard mitigation has been a little

complicated with the state. Got the Beaver & Hooker office lot sprayed for weeds.

- b. Keene – Nothing to report
 - c. Palmer – several SCEP participants currently remain on COVID-19 emergency leave, expenses for the leave is reimbursed by OKDHS. As businesses reopen participants will return to training. Slots for the Title V program have been cut significantly over the past several years, for PY20 we will retain only 25 slots. To alleviate some of the overall expense Palmer reduced her hours as of July 1st and is considering part-time in 2021.
 - d. deWindt – The non-competitive grant through EDA for Covid-19 response planning has been granted and deWindt received approval to begin using the funds.
 - e. Sheats – No cuts are being made to any of the grants this year.
8. Review and approve financial report: Smiley made a motion to approve the financial report, with a second from Fanning. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Ruby Gore John Smiley, David Trimble, Bill Fanning, Dillon Barry, Elvia Hernandez, Shad Brackin, Kim Peterson.

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.)
- 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.

Barry made a motion to approve FY21 REAP Plan, FY21 Policies and Procedures, make no changes to the scoresheet and keep the \$50,000 cap the same. Second from Fanning. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Ruby Gore John Smiley, David Trimble, Bill Fanning, Dillon Barry, Elvia Hernandez, Kim Peterson.

NAY: Shad Brackin

ABST: None

Trimble made a motion to approve FY21 REAP application resolution with a second from Rose. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Ruby Gore John Smiley, David Trimble, Bill Fanning, Dillon Barry, Elvia Hernandez, Kim Peterson, Shad Brackin

NAY: None

ABST: None

10. FY 19 Audit update: Discussion regarding new CIC database, all FY19 information has been reconciled and entered into the new database by Michelle and Jennifer. Michelle has given Runyon the audit information and they will work to get the audit completed as soon as possible.
11. Review and discuss and possible approval of FY21 budget. Trimble made a motion to approve the FY21 budget with a second from Brackin. The motion carried with the following vote:
 - AYE: Jack Strain, CJ Rose, Ruby Gore John Smiley, David Trimble, Bill Fanning, Dillon Barry, Elvia Hernandez, Kim Peterson, Shad Brackin
 - NAY: None
 - ABST: None
12. Update on aging services in the Panhandle: Anita Martinez (SWODA) reports drive thru meals are being offered as well as delivery due Covid-19 to ensure the senior population will continue to have access to meals. Will be getting a new business database that will change should approve the ability to serve our area. Advisory council meetings will be held at the OEDA Beaver Office. SWODA does have positions they are hoping to fill. The ombudsman that was located in OEDA's Woodward office retired in June 2020.
13. Executive directors report. Woodward office is now empty looking to try to rent it out. Dallas Meyer the art gallery will continue to rent the room for the next year.
14. New Business (in accordance with section 311 (9) O.S. Title 25.) Kim Peterson is trying to get care money that will help out all the small communities around our area.
15. Public Participation: None
16. Adjournment: Rose made a motion to adjourn with a second from Smiley. All voted aye.

The meeting was adjourned at 2:07pm

Signature Approval: C. J. Rose