OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MINUTES
March 9, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 9, 2021 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/85410807532?pwd=L0dvTFJNZzk3Q29UQmRaWEQ4c0FzQT09

Meeting ID: 854 1080 7532

Passcode: 577932

1. Meeting called to order by Board Chairman Vernie Matt at 1:15pm.

2. Flag salute – Not conducted

3. Invocation – Not conducted

4. Roll Call
   Present at OEDA Boardroom
   CJ Rose, Jack Strain, Gary Nielsen

   Present Via Zoom
   David Trimble, Elvia Hernandez, John Smiley, Bron Gardner, Vernie Matt, Ruby Gore

5. Introduction of guests: None

6. Strain made a motion to approve the minutes of the Executive Board meeting on December 8th, 2020 with a second from Smiley. The motion carried with the following vote:
   > AYE: John Smiley, CJ Rose, David Trimble, Elvia Hernandez, Jack Strain, Gary Nielsen, Vernie Matt, Bron Gardner, Ruby Gore
   > NAY: None
   > ABST:

7. Reports:
   A. Staff reporting:
      a. Thomas – All projects have been completed New CIP applications will be open June – July have three applicants that have expressed interest. Beaver County Hazard Mitigation data

collection and draft plan underway. Town of Forgan CIP/Comp Plan Approved by ODOC. Data collection underway.

    b. Keene – Working with Michelle Emmerson on learning the new CIC database. Got letters back on the board members that needed to be reappointed to the OEDA board for another three-year term.

    c. Palmer – Nothing to present

    d. deWindt – EDA project money is spent for the fiscal year. Monies for Our EDA grants are still being drawn down quarterly. Beaver pool didn't get funded this year will reapply next grant cycle.

    e. Sheats – Went to Woodward office and located the broken water pipe.

8. Review and approve financial report: Gore made a motion to approve the financial report, with a second from Gardner. The motion carried with the following vote:

> <u>AYE</u>: Jack Strain, CJ Rose, Ruby Gore, John Smiley, David Trimble, Elvia Hernandez, Bron Gardner, Vernie Matt, Gary Nielsen
> <u>NAY</u>: None
> <u>ABST</u>: 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.)

> Firgard shared two items for the board to consider approving:

    a. Beaver County RWD1 #BV20-1 second contract request. Due to severe winter weather and COVID-19 situation, material shipments are delayed. Please extend the contract to Sept 15, 2021. Although it did not need board member approval, Firgard asked for the Board's blessing to extend the date and all the board members felt that it was okay to do so.

    b. Woods Co RWD3 #WD21-4 Asking to change the project from painting interior / exterior of two towers to painting the outsides only on all 4 water towers. Then Woods Co RWD3 would work on interiors on the next REAP grants. There is not enough funding to get interiors done at this time. Strain made a motion to approve the changes, to add the other two towers to his grant plan to do just the outside of all 4 towers at this time, with a second from Rose. The motion carried with the following vote:

> <u>AYE</u>: Jack Strain, CJ Rose, Ruby Gore John Smiley, David Trimble, Elvia Hernandez, Bron Gardner, Vernie Matt, Gary Nielsen
> <u>NAY</u>: None
> <u>ABST</u>: None

10. FY 20 Audit update: Audit is complete will be presented at the special meeting on March 23rd 2021, it was a clean audit no findings.

11. Executive directors report. Had someone show interest in the Woodward building maybe hoping to purchase or maybe lease to own. Will need to get a plumber to repair the broken water line. Town of Beaver has talked about maybe leasing the OEDA Beaver Office from us.

12. New Business (in accordance with section 311 (9) O.S. Title 25.)

13. Public Participation: None

14. Adjournment: Rose made a motion to adjourn with a second from Smiley. All voted aye.

The meeting was adjourned at 2:06pm

Signature Approval: _____