



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

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BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

**EXECUTIVE BOARD MEETING**

OEDA Board Room

330 Douglas, Beaver OK

June 8th 1:00 PM

**AGENDA**

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to ..... , 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 Executive Board meeting May 11<sup>th</sup> 2021.
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.)
10. Discussion and possible approval of the FY22 Budget.
11. Discussion and possible approval to lease or lease to purchase / sell the Beaver office to the City of Beaver.

12. Discussion and possible approval to lease or lease to purchase / sell the Woodward office.
13. Discussion and possible approval to lease or lease to purchase / sell the Hooker office.
14. Executive directors report – Jonathon Cross
15. New Business (in accordance with Section 311 (9) O.S. Title 25.)
16. Public Participation.
17. Adjournment.

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

Signed: *Gerlyn Keene*