

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING BOARD MINUTES  
March 23, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, March 23, 2021 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84434431533?pwd=bXBiTUYzYjJqMIJ6c2hzQlk0LzJJdz09>

Meeting ID: 844 3443 1533

Passcode: 351560

1. Meeting called to order by Board Chairman Vernie Matt at 1:10pm.
2. Flag salute – Not conducted
3. Invocation – Not conducted
4. Roll Call  
**Present at OEDA Boardroom**  
CJ Rose, Gary Nielsen  
  
**Present Via Zoom**  
David Trimble, Elvia Hernandez, Jack Strain, Bron Gardner, Vernie Matt, Ruby Gore  
  
**Absent**  
John Smiley
5. Introduction of guests: None
6. Presentation, discussion and possible approval of FY20 audit. Audit looks a lot better than the last audit. No findings, OEDA needs to find some new ways to bring in more income. Strain made a motion to approve the FY20 audit with a second from Rose. The motion carried with the following vote:

**AYE:** Jack Strain, CJ Rose, Ruby Gore, David Trimble, Elvia Hernandez, Bron Gardner, Vernie Matt, Gary Nielsen

**NAY:** None

**ABST:** None

7. Discussion and possible approval to lease or lease to purchase / sell the Beaver office to City of Beaver. Just discussion all board members would like to get the building appraised.
8. Discussion and possible approval to lease or lease to purchase / sell the Woodward office. Just discussion all board members would like to get the building appraised.
9. Discussion and possible action on OEDA employees returning to the office full time. The board would like all employees to go back to working in office as soon as possible. Rose made a motion to approve the OEDA employees to return to the office on April 1<sup>st</sup> 2021 with a second from Gardner. The motion was carried with the following vote:

AYE: Jack Strain, CJ Rose, Ruby Gore, David Trimble, Elvia Hernandez, Bron Gardner, Vernie Matt, Gary Nielsen  
NAY: None  
ABST: None

10. Discussion and possible action on continuing the board meetings over zoom or go back to all in person board meetings. The following was decided:  
All General board meetings will be held over zoom till further notice. Executive board members will meet in person with the exception of Ruby Gore, Elvia Hernandez, and OEDA staff members who will participate over zoom. Trimble made a motion to approve the discussion with a second from Nielsen. The motion was carried with the following vote:

AYE: Jack Strain, CJ Rose, Ruby Gore, David Trimble, Elvia Hernandez, Bron Gardner, Vernie Matt, Gary Nielsen  
NAY: None  
ABST: None

11. Executive directors report. OARC tracking 20 bills Centra 445 require commissioners to have 6 hours of training and schooling. Centra 1032 websites need to live stream and record meeting. Still looking into doing the CDL school.
12. New Business (in accordance with section 311 (9) O.S. Title 25.)
13. Public Participation: None
14. Adjournment: Strain made a motion to adjourn with a second from Hernandez. All voted aye.

The meeting was adjourned at 2:00pm

Signature Approval:         *Vernon Hunt*