



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

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GENERAL BOARD MEETING
OEDA Board Room
330 Douglas, Beaver OK
July 20th 1:00 PM
AGENDA

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
5. Introduction of guests
6. Review and possible approval of minutes from the General Board meeting April 13th 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. Renew and update contract between NODA and OEDA for contracted services.
10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. Approve possible changes to the FY22 REAP request amount cap.
 - b. Approve possible changes to the FY22 REAP score sheet.
 - c. Approval of FY22 REAP Plan
 - d. Approval of FY22 REAP Policies & Procedures

e. Pass a Resolution for FY22 REAP Application

11. Northern Oklahoma Regional Transportation Planning Organization update.
12. Discussion & update on OEDA office buildings
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 2021.

Signed: *Jerlyn Keene*