

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
May 11, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, May 11, 2021 in the OEDA conference room, 302 East Glaydes Hooker, Oklahoma.

Via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81692060704?pwd=NUlBNkRtKkU5FkZlWl5cjlYQ3kwekF2QT09>

Meeting ID: 816 9206 0704

Passcode: 647518

1. Meeting called to order by Board Chairman Vernie Matt at 1:06pm.
2. Flag salute – Not conducted.
3. Invocation – Not conducted.
4. Roll Call  
**Present at OEDA Boardroom**  
CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Ruby Gore, Bron Gardner  
  
**Present Via Zoom**  
David Trimble, Elvia Hernandez, John Smiley  
  
**Absent**  
Jerome Thomas
5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting March 9<sup>th</sup>, 2021. Strain made a motion to approve the Executive Board meeting minutes from March 9<sup>th</sup>, 2021 with a second from Rose. The motion carried with the following vote:  
  
**AYE:** Jack Strain, CJ Rose, David Trimble, Elvia Hernandez, Vernie Matt, Gary Nielsen, John Smiley, Bron Gardner, Ruby Gore.  
**NAY:** None  
**ABST:** None

7. Review and possible approval of the minutes from the Special Board meeting March 23<sup>rd</sup>, 2021. Strain made a motion to approve the Special Board meeting minutes from March 23<sup>rd</sup>, 2021 with a second from Rose. The motion carried with the following vote:

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

NAY: None

ABST: None

8. Review and possible action to accept the following reports: OEDA employee April 2021 Staff reports now included in the board packets. Nielsen made the motion to approve the OEDA employee April 2021 Staff reports with a second from Gore. The motion carried with the following vote:

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

NAY: None

ABST: None

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

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

NAY: None

ABST: None

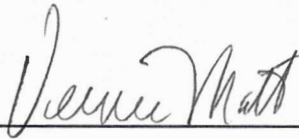
10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to projects activities.) No Action.

11. Discussion and possible approval to lease or lease to purchase / sell on the OEDA office properties Hooker, Woodward, and Beaver office. Just discussion and updates. Vernie and CJ will try to talk to a relator on getting an opinion on what the Woodward & the Beaver Office might be worth. Hooker building has a few people interested in renting. One is looking into maybe opening a small health clinic. And another one is looking into opening a pharmacy. Maybe they could go into business together and do both out of the Hooker office. Hopefully they will be back in touch with us soon.

12. Executive directors report. Working on trying to get a better setup in the Beaver office for a zoom option for board meetings, got an estimate to put a new system there and it is expensive, Lacey is looking into funding sources to hopefully help with costs. Also looking into some cheaper options. Working on trying to find a lawnmower for the Hooker building.
13. New Business (in accordance with section 311 (9) O.S. Title 25.)
14. Public Participation: None
15. Adjournment: Nielsen made a motion to adjourn with a second from Rose All voted aye.

The meeting was adjourned at 1:30pm

Signature Approval: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Jennie Matt", is written over a horizontal line.