

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
June 8, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, June 8, 2021 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Vernie Matt at 1:07pm.
2. Flag salute – Gary Nielsen
3. Invocation – Jonathon Cross
4. Roll Call  
**Present**  
CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Ruby Gore, Bron Gardner, David Trimble, John Smiley,  
  
**Absent**  
Jerome Thomas, Elvia Hernandez
5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting May 11<sup>th</sup>, 2021. Nielsen made a motion to approve the Executive Board meeting minutes from May 11<sup>th</sup>, 2021 with a second from Smiley. The motion carried with the following vote:  
  

AYE: Jack Strain, CJ Rose, David Trimble, Vernie Matt, Gary Nielsen, John Smiley, Bron Gardner, Ruby Gore.  
NAY: None  
ABST: None
7. Review and possible action to accept the following reports: OEDA employee May 2021 Staff reports now included in the board packets. Trimble made the motion to approve the OEDA employee May 2021 Staff reports with a second from Gore. The motion carried with the following vote:  
  

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

8. Review and approve financial report: No action
9. 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.
10. Discussion and possible approval of the FY22 Budget. Two options were discussed option one involved no employee raise. Two included an employee raise. Gardner made the motion to approve the FY22 option with an employee raise with a second from Smiley. The motion carried with the following vote:

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

NAY: None

ABST: None

11. Discussion and possible approval to lease or lease to purchase / sell the Beaver Office to the City of Beaver. Brown estate Auction was asked to give their opinion of what they thought the building was worth. Discussed with City of Beaver to still allow OEDA to use Conference room and one office space for OEDA employee. no final vote just discussion.
12. Discussion and possible approval to lease or lease to purchase / sell the Woodward Office. Also had a broker's opinion, may have interested party looking to put a salon in building. No final vote just discussion.
13. Discussion and possible approval to lease or lease to purchase / sell the Hooker Office. Still working on getting more businesses to rent spaces. No final vote just discussion.
14. Executive directors report. We are hoping to sell the Beaver office to the City of Beaver, Hooker building still has renters and is still considered the head office for OEDA, still working on trying to find someone to purchase or rent the Woodward building. REAP grant money will increase next year. We will continue to meet in person from now on since teleconference meetings have a large amount regulations to follow.
15. New Business (in accordance with section 311 (9) O.S. Title 25.)
16. Public Participation: None
17. Adjournment: Rose made a motion to adjourn with a second from Nielsen All voted aye.

The meeting was adjourned at 2:02pm

Signature Approval:         *Juanita M. [unclear]*