

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
August 10, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, August 10, 2021 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

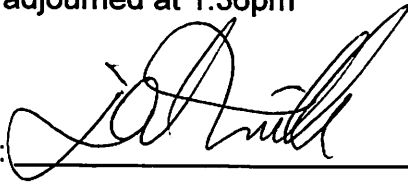
1. Meeting called to order by Board Chairman Vernie Matt at 1:10pm.
2. Flag salute – Vernie Matt
3. Invocation – Jonathon Cross
4. Roll Call  
**Present**  
CJ Rose, Gary Nielsen, Vernie Matt, Jack Strain, Ruby Gore, Jerome Thomas, John Smiley,  
  
**Absent**  
Bron Gardner, Elvia Hernandez, David Trimble
5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting June 8<sup>th</sup>, 2021. Strain made a motion to approve the Executive Board meeting minutes from June 8<sup>th</sup>, 2021 with a second from Smiley. The motion carried with the following vote:  
  

**AYE:** Jack Strain, CJ Rose, Vernie Matt, Gary Nielsen, John Smiley, Ruby Gore, Jerome Thomas  
**NAY:** None  
**ABST:** None
7. Staff reports are included in the board packet no action needed.
8. Financial report includes, but not limited to grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report. No financials were presented, no action was made.
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. Just an update that REAP funds increased for the next year.

10. Discussion and possible approval to lease or lease to purchase / sell the Woodward Office. Still working on getting the plumbing fixed, no further updates at this time about interested parties in the building.
11. Executive directors report. Working on trying to get the zoom computer equipment setup in the Beaver Conference room. Waiting to get paper work back for the Beaver building about the City of Beaver purchasing the building, OEDA and NODA will start to clean out the Beaver Building in the following months.
12. New Business (in accordance with section 311 (9) O.S. Title 25.) Jonathon was advised by a lawyer to include new wording on the future agendas.
13. Public Participation: None
14. Adjournment: Strain made a motion to adjourn with a second from Matt All voted aye.

The meeting was adjourned at 1:36pm

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

A handwritten signature in black ink, appearing to read "Matt All", is written over a horizontal line. The signature is cursive and stylized.