

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
December 14, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, December 14, 2021 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:07pm.
2. Flag salute – Bron Gardner
3. Invocation – Jonathon Cross

4. Roll Call

**Present**

CJ Rose, Jack Strain, Ruby Gore, Bron Gardner, John Smiley, Clint White, Jerome Thomas

**Absent**

Elvia Hernandez, Gary Nielsen, David Trimble

5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting November 9<sup>th</sup>, 2021. Rose made a motion to approve the Executive Board meeting minutes from November 9<sup>th</sup>, 2021 with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, John Smiley, Bron Gardner, Ruby Gore, Clint White, Jerome Thomas

NAY: None

ABST: Jack Strain

7. Review and possible action to accept the following staff reports: (included in Board Packet)
8. Discussion and possible approval of the FY21 Audit:  
Audit is complete, had one finding on the EDA Cares Act grant due to drawing down more funds than what we were able to use in the allotted time period. Money already drawn down needs to be spent before more can be requested. This year's audit shows that OEDA is gaining back from past audits. OEDA still needs to work on bringing in more admin projects to increase revenue. Gore made a motion to approve the FY21 Audit, with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, John Smiley, Bron Gardner, Ruby Gore, Clint White, Jerome Thomas, Jack Strain

NAY: None

ABST:

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to projects activities.) State approved all the REAP grants that the board approved at the November board meeting. No Action needed

10. Executive directors report.

Got all employees together to go the Beaver office on Monday 13<sup>th</sup> 2021 to start the process of cleaning out the Beaver office. CJ Rose brought a crew to help dispose of old computers and printers. Attorney has a draft drawn up for the contract. Still have a lot of cleaning to do, and shredding.

SOWDA no longer wants to run the Triple A program, OEDA used to have the program but had to let it go because of lost money. The funds from the state to keep the program going keeps going down. Board requested financial information on the program.

Jerome Thomas will be leaving the board after this board meeting, will have to look for a new Ellis County representative.

11. New Business (in accordance with section 311 (9) O.S. Title 25.)

12. Public Participation: None

13. Adjournment: Rose made a motion to adjourn with a second from Gardner All voted aye.

The meeting was adjourned at 1:59pm

Signature Approval:

  
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