

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
February 8, 2022

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 8, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:06pm.
2. Flag salute – David Trimble
3. Invocation – Jonathon Cross
4. Roll Call
Present
CJ Rose, Jack Strain, Clint White, David Trimble, Elvia Hernandez, Gary Nielsen
Absent
Ruby Gore, Bron Gardner, David Hamil
5. Introduction of guests: None
6. Review and possible approval of minutes from the Executive Board meeting December 14th, 2021. Rose made a motion to approve the Executive Board meeting minutes from December 14th, 2021 with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Jack Strain, Clint White,
NAY: None
ABST: Gary Nielsen, David Trimble, Elvia Hernandez
7. Review and possible action to accept the following staff reports: (included in Board Packet) No Action
8. Financial Report (included in Board Packet): Nielsen made a motion to approve the financial report, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Jack Strain, Clint White, David Trimble, Elvia Hernandez, Gary Nielsen
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.) No Action

10. Executive director's report: The attorney is drawing up the contract on the sale of the Beaver office. We will request that the contract also state that if there is a change request from the City of Beaver in the agreed upon terms, the City will have to pay OEDA \$23,000.
AirPro got the heating unit in the Hooker office working for a reasonable price. The Woodward office is still empty. Staff members are working on cleaning out the Beaver office.

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

12. Public Participation: None

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

The meeting was adjourned at 1:55pm

Signature Approval: _____

A handwritten signature in blue ink, appearing to read "Jack Strain", is written over a horizontal line.