

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL GENERAL BOARD MEETING MINUTES
April 12, 2022

The Oklahoma Economic Development Authority General Board met Tuesday, April 12, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:00pm.

2. Flag salute – CJ Rose

3. Invocation – Jonathon Cross

4. Roll Call

Present

Jack Strain, CJ Rose, Gary Nielsen, David Trimble, Ruby Gore, Elvia Hernandez, Clint White, Gene Baird, Bill Fanning

Absent

Bron Gardner, Dillion Barry, Mike Latta, Kim Peterson, David Hamil

Guests

Tom Lucus retired USDA coordinator for Buffalo

5. Review and possible approval of minutes from the General Board meeting January 11, 2022. Hernandez made a motion to approve the General Board meeting minutes from January 11, 2022 with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, David Trimble, Jack Strain, Elvia Hernandez, Clint White, Gene Baird, Bill Fanning

NAY: None

ABST: Ruby Gore

6. Review and possible action to accept the following staff reports: (included in Board Packet)

7. Review and approve financial report (included in Board Packet): Hernandez made a motion to approve the financial report, with a second from Fanning. The Motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, David Trimble, Ruby Gore, Elvia Hernandez, Clint White, Gene Baird, Bill Fanning

NAY: None

ABST: None

8. 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

9. Approve Executive Director Jonathon Cross to have the authority to sign the closing papers for the sale of the Beaver building. Baird made a motion to approve Executive Director Jonathon Cross to have the authority to sign the closing papers for the sale of the Beaver building, with a second from Trimble. The motion carried with the following vote:

AYE: Jack Strain, CJ Rose, Gary Nielsen, David Trimble, Ruby Gore, Elvia Hernandez, Clint White, Gene Baird, Bill Fanning

NAY: None

ABST: None

10. Executive directors report- Jonathon Cross

Finished getting Michelle's items out of the Beaver building, Lacey and Jerlyn made several trips to clean up the Beaver office Tom and Cecil also helped when they could. Hooker AC is still not working correctly that will need to be looked at again. Looking into some other options for health insurance. There are some new options in grants coming to cities and towns, maybe have OEDA administer the grant, could hopefully equal some income.

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

12. Public Participation: None

13. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez @ 2:08pm. All voted AYE

Signature Approval: _____

