

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

The Oklahoma Economic Development Authority Executive Board met Tuesday November 8, 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 – David Trimble
3. Invocation – Jonathon Cross
4. Roll Call
Present
Jack Strain, CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Sam Hamilton, David Trimble, Bron Gardner

Absent
David Hamil
5. **Guests**
Dolan Sledge taking Jacks position on the board
6. Review and possible approval of minutes from the Executive Board meeting September 20, 2022 Nielsen made a motion to approve the Executive Board meeting minutes from September 20, 2022 with a second from Gore. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, David Trimble, Sam Hamilton
NAY: None
ABST: Bron Gardner
7. Review and possible action to accept the following staff reports: (included in Board Packet)
8. Review and approve financial report (included in Board Packet): Rose made a motion to approve the financial report, with a second from Hernandez. The Motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, David Trimble, Sam Hamilton, Bron Gardner
NAY: None
ABST: None

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests changes of scope, needs related to project activities.)

a. Approve the FY23 OEDA REAP Grant Award List.

Hernandez made a motion to approve the FY23 OEDA REAP Grant Award List, with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, David Trimble, Sam Hamilton, Bron Gardner

NAY: None

ABST: None

10. Discussion and possible approval of FY23 OEDA Board Meeting schedule.

It is noted in the minutes that the OEDA Board would like to hold the Annual Meeting every other year as it coincides with election year. Trimble made a motion to change FY23 annual meeting to a General Board Meeting at 1pm on April 11, 2023. Second from Nielsen. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, David Trimble, Sam Hamilton, Bron Gardner

NAY: None

ABST: None

11. Discussion and possible approval for FY23 OEDA Employee Holiday schedule.

Hernandez made a motion to approve the FY23 OEDA Employee Holiday schedule, with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, David Trimble, Sam Hamilton, Bron Gardner

NAY: None

ABST: None

12. Executive directors report- Jonathon Cross

It is audit time again. The heater in the Woodward office needed work. City of Woodward maybe is looking at having Gail do a hazard mitigation plan, and some zoning work.

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

Strain mentioned that we would get some new check signers, possibly Sledge or Hernandez.

14. Public Participation:

15. Adjournment: Nielsen made a motion to adjourn with a second from Rose @ 1:45pm. All voted AYE

Signature Approval:

C. J. Rose