

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
December 13, 2022

The Oklahoma Economic Development Authority Executive Board met Tuesday December 13, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:08pm.
2. Flag salute – CJ Rose
3. Invocation – Jonathon Cross
4. Roll Call
Present
Jack Strain, CJ Rose, Ruby Gore, Clint White, Gary Nielsen, Sam Hamilton

Absent
David Hamil, Bron Gardner, David Trimble, Elvia Hernandez
5. **Guests**
6. Review and possible approval of minutes from the Executive Board meeting November 8, 2022 Nielsen made a motion to approve the Executive Board meeting minutes from November 8, 2022 with a second from Rose. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Clint White, Ruby Gore, Sam Hamilton
NAY: None
ABST: None
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): Gore made a motion to approve the financial report, with a second from White. The Motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Clint White, Ruby Gore, Sam Hamilton
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.)
No Action

10. Discussion and possible approval of FY22 Audit. Not complete yet. Rose made a motion to table the audit discussion till it is complete, with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Clint White, Ruby Gore, Sam Hamilton

NAY: None

ABST: None

11. Discussion and possible approval of new officers for the OEDA Board. Jack Strain retired, David Trimble is now Chairman, CJ Rose is Vice Chairman, and Gary Nielsen is Secretary. Motion made to promote Clint White to Treasurer of the Board. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Clint White, Ruby Gore, Sam Hamilton

NAY: None

ABST: None

12. Executive directors report- Jonathon Cross
Want to ask legislature for more REAP money, more money for rural fire, need more sub state money. City of Woodward is soon to have a few grant projects, we were able to give OEDA employees a Christmas bonus.

13. New Business (in accordance with section 311 (9) O.S. Title 25.)
Wishing Jack Strain a wonderful retirement

14. Public Participation:

15. Adjournment: Nielsen made a motion to adjourn with a second from Rose @ 1:36pm. All voted AYE

Signature Approval: _____

C. J. Rose