

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
February 14, 2023

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 14, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:03pm.
2. Flag salute – David Trimble
3. Invocation – Jonathon Cross
4. Roll Call  
**Present**  
CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble

**Absent**  
Sam Hamilton, Born Gardner

5. **Guests**  
None
6. Review and possible approval of minutes from the Executive Board meeting December 13, 2022. Nielsen made a motion to approve the Executive Board meeting minutes from December 13, 2022 with a second from Gore. The motion carried with the following vote:

**AYE:** CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, David Trimble, Clint White

**NAY:** None

**ABST:** Dolan Sledge, John Smiley

7. Review and possible action to accept the following staff reports: (included in Board Packet) no action
8. Review and approve financial report (included in Board Packet): White made a motion to approve the financial report, with a second from Gore. The Motion carried with the following vote:

**AYE:** CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble

**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. Revise FY23 REAP Policy & Procedures to include FY23 inventory Policy changes from OK Dept. of Commerce. Smiley made a motion to put the new inventory policy changes from OK Dept. of Commerce into OEDA FY 23 REAP Policy & Procedures, with a second from Rose. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble

NAY: None

ABST: None

10. Discussion and possible approval of getting more check signers. Smiley made a motion to remove Vernie Matt and Jack Strain from the check signers list, and to add Dolan Sledge, Shannon Mitchell, and Elvia Hernandez to the check signers list, with a second from Rose. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

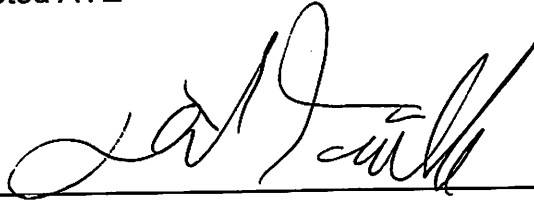
- a. Woodward building has a heating unit not working properly, there are also some plumbing issues. The renter in the building is still interested in purchasing the building in the future. Would like to get a brokers opinion on the building again.
- b. Keep trying to ask Legislature for more REAP money and Rural Fire money. Also, see if we can get more Sub state money. Lacey is trying to get our match for the EDA planning grant to 80/20, we are currently at 70/30.
- c. Clint had some questions about OEDA funds and why we can't get ahead. Budget cuts to a lot of the COGS is not helping OEDA, our area we cover is very large and very low in funds. Need more cities and towns to use OEDA for grant writing and administration. Maybe look into raising the dues again and start to include fire departments and water districts as dues members.
- d. Still looking into CDL school possibilities. Maybe Driver's license & tag agency.

12. New Business (in accordance with section 311 (9) O.S. Title 25.) - NONE

13. Public Participation: NONE

14. Adjournment: Smiley made a motion to adjourn with a second from Nielsen @  
2:41pm. All voted AYE

Signature Approval: \_\_\_\_\_

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "J. A. Smiley".