

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
June 13, 2023

The Oklahoma Economic Development Authority Executive Board met Tuesday, June 13, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:13pm.

2. Flag salute – CJ Rose

3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble, Sam Hamilton

Absent

Born Gardner, Clint White

5. **Guests**

None

6. Review and possible approval of minutes from the Executive Board meeting February 14, 2023. Nielsen made a motion to approve the Executive Board meeting minutes from February 14, 2022 with a second from Hernandez. The motion carried with the following vote:

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

NAY: None

ABST: None

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): Hernandez made a motion to approve the financial report, with a second from Rose. The Motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Dolan Sledge, John Smiley, David Trimble, 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. Executive directors report- Jonathon Cross

Legislative session is over, came out with most of the money staying the same with a little more money going to Department of Forestry.

Hooker Building needs gutters/downspouts replaced; water has been leaking into the basement from them being in such bad shape. Still would like to get the security system working in Hooker building.

Would like to get a new Brokers opinion on the Woodward building.

Beaver Pool is starting to finally move along with progress, Guymon lagoon is in Guymon's hands currently.

11. New Business (in accordance with section 311 (9) O.S. Title 25.) Cecil asked Jennifer about John Smiley's question about funding a senior citizens center, possible REAP could help fund it.

12. Public Participation:

13. Adjournment: Smiley made a motion to adjourn with a second from Nielsen @ 2:00pm. All voted AYE

Signature Approval:

