

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
September 20, 2022

The Oklahoma Economic Development Authority Executive Board met Tuesday September 20, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:07pm.
2. Flag salute – Gary Nielsen
3. Invocation – Jonathon Cross
4. Roll Call
Present
Jack Strain, CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, David Hamil, Sam Hamilton

Absent
David Trimble, Bron Gardner
5. **Guests**
6. Review and possible approval of minutes from the Executive Board meeting June 14, 2022 Nielsen made a motion to approve the Executive Board meeting minutes from June 14, 2022 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 Hamil, 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, Elvia Hernandez, Clint White, Ruby Gore, David Hamil, 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.)
 - a. Firgard lead a discussion regarding fire departments to be able to use or not use CIP points, and not be judged on city and town previous grants on the REAP score sheet. Elvia made a motion that the fire departments can't use city and towns CIP points, and that they can't be judged on city and towns pervious REAP grants on the REAP score sheet. 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 Hamil, Sam Hamilton

NAY: None

ABST: None

10. Executive directors report- Jonathon Cross
City of Beaver pool grant was tentatively approved. Lacey got it from the Tourism grant program. EDA project for city of Guymon Lagoons is in the works. Woodward building is being leased to Brent Creek Behavioral Health center. They would like to buy the building before the end of the year. Still have two renters in the Hooker office. OARC would like spreadsheets of all the grants and the services that OEDA offers our area. REAP deadline in October 31st.
11. New Business (in accordance with section 311 (9) O.S. Title 25.)
12. Public Participation:
13. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez @ 1:50pm. All voted AYE

Signature Approval: _____

