

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
January 10, 2023

The Oklahoma Economic Development Authority General Board met Tuesday, January 10, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman CJ Rose at 1:08pm.
2. Flag salute –Bron Gardner
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Bron Gardner, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Susan Bradford, Mike Latta, Gene Baird, Sam Hamilton, Shannon Mitchell, Dillion Berry, Dolan Sledge, Bill Fanning, John Smiley

Absent

David Trimble

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting October 12, 2022. Nielsen made a motion to approve the General Board meeting minutes from October 12, 2022 with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Mike Latta, Gene Baird, Sam Hamilton, Shannon Mitchell, Dillion Berry, Bill Fanning, John Smiley

NAY: None

ABST: Bron Gardner, Susan Bradford, Clint White, Dolan Sledge

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, Bron Gardner, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Susan Bradford, Mike Latta, Gene Baird, Sam

Hamilton, Shannon Mitchell, Dillion Berry, Dolan Sledge, Bill Fanning, John Smiley

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 REAP contract extension request for Woodward Co RWD2.

Would like to extend to December 2023. Gardner made a motion to approve the extension to December 2023 for Woodward Co RWD2, with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Bron Gardner, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Susan Bradford, Mike Latta, Gene Baird, Sam Hamilton, Shannon Mitchell, Dillion Berry, Dolan Sledge, Bill Fanning, John Smiley

NAY: None

ABST: None

- B. Firgard discussed a scoring error with Harmon FD REAP Application. They were not given credit for adding leverage to the project. If calculated correctly, their application would have been funded. Due to this error, Executive Director and Firgard agreed to fund this project in the next FY24 grant cycle. Board voiced understanding. No other action taken.

10. Discussion and possible approval of FY22 Audit. The audit completed with no issues or findings. White made a motion to approve the FY22 Audit, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Bron Gardner, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Susan Bradford, Mike Latta, Gene Baird, Sam Hamilton, Shannon Mitchell, Dillion Berry, Dolan Sledge, Bill Fanning, John Smiley

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

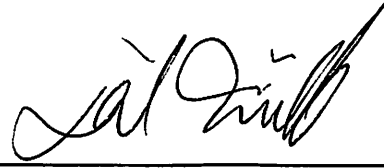
New EDA 3-year planning grant is now at a 60-40 Match. Still looking for some other options for more income for OEDA. Asking for more Sub State money from Legislature.

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

13. Public Participation: NONE

14. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez
@ 2:04pm. All voted AYE

Signature Approval: _____

A handwritten signature in black ink, appearing to read "Jat Smith", is written over a horizontal line. The signature is cursive and stylized.