

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
April 11, 2023

The Oklahoma Economic Development Authority General Board met Tuesday, April 11, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:08pm.

2. Flag salute – David Trimble

3. Invocation – Cecil Michael

4. Roll Call

Present

CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, John Smiley, David Trimble

Absent

Sam Hamilton, Kim Peterson, Mike Latta, Dillon Barry, Susan Bradford, Bron Gardner

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting January 10, 2023. Hernandez made a motion to approve the General Board meeting minutes from January 10, 2023 with a second from Baird. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Gene Baird, Shannon Mitchell, Bill Fanning, John Smiley, Clint White, Dolan Sledge, David Trimble

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): Rose 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, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, 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.)

No Action

10. Discussion and possible approval of FY24 budget. The budget does not include the cares grant money. Does show 2% raise for the employees, does not include any raises to membership dues. Hernandez made a motion to approve the FY24 budget, with a second from Baird. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, John Smiley, David Trimble

NAY: None

ABST: None

11. Executive directors report- Cecil Michael

Got all the check signers approved. Still trying to get more funding for the COGs for Rural Fire, REAP and Sub state.

12. New Business (in accordance with section 311 (9) O.S. Title 25.) John Smiley asked a question about funding for building a senior citizen center. Shannon Mitchell asked what our plans are for the Trailer and the green truck. Clint White brought up looking into banks that offer a higher interest rate on accounts.

13. Public Participation: NONE

14. Adjournment: Nielsen made a motion to adjourn with a second from Smiley @ 1:39pm. All voted AYE

Signature Approval: _____

