

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
July 12, 2022

The Oklahoma Economic Development Authority Executive Board met Tuesday, July 12, 2022 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman Jack Strain at 1:02pm.
2. Flag salute –Mike Latta
3. Invocation – Jonathon Cross
4. Roll Call
Present
Jack Strain, CJ Rose, Bron Gardner, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Susan Bradford, Mike Latta, Gene Baird

Absent
David Hamil, David Trimble, Kim Peterson, Bill Fanning, Dillion Barry
5. **Guests**
6. Review and possible approval of minutes from the Special General Board meeting April 12, 2022. Nielsen made a motion to approve the Special General Board meeting minutes from April 12, 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,
NAY: None
ABST: Bron Gardner, Susan Bradford, Mike Latta, Gene Baird
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): Latta made a motion to approve the financial report, with a second from Gore. The Motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, Bron Gardner, Susan Bradford, Mike Latta, Gene Baird
NAY: None
ABST: None

9. Firdard and Cross lead discussions regarding possible changes to the FY23 REAP program. After much discussion, Latta made a motion for no cap on the grant request amount. The motion was never seconded and thus failed. More discussion continued and the following action took place to affect FY23 REAP Plan, Policies & Procedures and the Scoresheet:

- Hernandez made a motion with a second from Gore to allow municipal fire departments that meet REAP eligibility requirements be allowed to submit an application through their respective counties. Voted: Yes- CJ Rose, Gary Nielsen, Elvia Hernandez, Clint White, Ruby Gore, Bron Gardner, Susan Bradford, Mike Latta, Gene Baird. No – Jack Strain. Motion Carries.
- Rose made a motion with a second from White to raise the maximum grant request amount to \$75,000. Voted: Yes – CJ Rose, Gary Nielsen, Clint White, Bron Gardner, Susan Bradford, Gene Baird. No – Jack Strain, Ruby Gore, Elvia Hernandez, Mike Latta. Motion carries.
- Rose made a motion to remove from the REAP Scoresheet 31-40% and 41-50% scoring criteria under local contribution. Seconded by Hernandez. Voted: Yes – CJ Rose, Gary Nielsen, Elvia Hernandez, Clint White, Bron Gardner, Gene Baird. No – Jack Strain, Ruby Gore, Susan Bradford, Mike Latta. Motion carries.

These decisions made it possible to approve agenda items 9.1 for FY23 REAP Plan, 9.2 for FY23 REAP Policies & Procedures and 9.3 for FY23 Scoresheet by a motion from Hernandez to include the above changes to these REAP programs with a second from White. Voted: Yes – CJ Rose, Gary Nielsen, Jack Strain, Elvia Hernandez, Clint White, Ruby Gore, Bron Gardner, Susan Bradford, Gene Baird. No – Mike Latta. Motion carries.

10. Executive directors report- Jonathon Cross

Rural Fire will be getting more money, waiting on ARPA funds to be released, made elections for new Board Members got someone elected for Ellis and Woods, Ruby and David agreed to continue to serve on the board for Dewey, and Cimarron. Still haven't found someone to serve for Beaver County. No news on Woodward building.

11. New Business (in accordance with section 311 (9) O.S. Title 25.)

12. Public Participation: Laverne wanted to know what the decisions going to be about adding fire departments to get REAP grants

13. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez @ 3:00pm. All voted AYE

Signature Approval: _____

