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BEAVER    CIMARRON  
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*A Trust Authority*

**EXECUTIVE BOARD MEETING  
OEDA Board Room  
330 Douglas – Beaver, OK  
November 14, 2023 – 1:00 PM**

**AGENDA**

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.*

1. Call to order
2. Flag salute
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board Meeting September 12, 2023.
7. Staff Reports (Emailed in Board Packet)
8. Financial report – (Michelle Emmerson) Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.
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. Review and discuss the FY24 OEDA REAP grant award list with possible action to approve the awards.
10. REAP letter of Support process for Fire Department- Clint White
11. Discussion and possible approval of the FY23 Audit. – Michelle Emmerson

12. NORTPO - 2045 Northwest Forward, Regional Transportation Plan - Public Review Presentation – Brock Spencer

13. Discuss and possible approval of the 2024 Board meeting schedule – Michelle Emmerson

14. Discuss and possible approval of the 2024 OEDA Holiday schedule – Michelle Emmerson

15. Executive directors report – Jonathon Cross

16. New Business (in accordance with Section 311 (9) O.S. Title 25.)

17. Public Participation.

18. Adjournment.

Filed in the offices at Beaver (330 Douglas) and Hooker (302 E Glaydas), OK of the Oklahoma Economic Development Authority on November 10, 2023.

Signed: *Gerlyn Keene*