

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
November 14, 2023

The Oklahoma Economic Development Authority Executive Board met Tuesday, November 14, 2023 in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice- Chairman CJ Rose at 1:02pm.
2. Flag salute – Gary Nielsen
3. Invocation – Jonathon Cross
4. Roll Call  
**Present**  
CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White  
  
**Absent**  
David Trimble
5. **Guests**  
Shannon Mitchell
6. Review and possible approval of minutes from the Executive Board meeting September 12, 2023. Nielsen made a motion to approve the Executive Board meeting minutes from September 12, 2023 with a second from Hernandez. The motion carried with the following vote:  
  

**AYE:** CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White  
**NAY:** None  
**ABST:** None
7. Review and possible action to accept the following staff reports: (included in Board Packet)  
Lacey deWindt-Morris updated the Board on the Beaver Pool Project stating that the project has officially been funded  
  
Smiley enter the meeting at 1:12
8. Review and approve financial report (included in Board Packet):  
All membership dues have been paid except for Knowles, Camargo, Rosston, and Goodwell.

Gardner made a motion to approve the financial report, with a second from White. The Motion carried with the following vote:

AYE: CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

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 Award List: OEDA was able to fund 48 of 50 applications.

Gore made a motion to approve the FY2024 REAP Award List with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

NAY: None

ABST: None

10. Discussion on support letters from the Towns for the fire departments.

Clint White shared his concerns about Fort Supply FD support letter from the Town of Fort Supply. After much discussion no action was taken on this item.

11. Review and approve of FY23 Audit (included in Board Packet)

The audit came back with funds being in the black for FY23. There were no findings attached to the audit. Nielsen made a motion to approve the FY23 audit, with a second from Sledge. The Motion carried with the following vote:

AYE: CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

NAY: None

ABST: None

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

Spencer created a presentation to explain the Northwest Forward 2045 Regional-Long Range Transportation Plan. The plan is currently in the public review phase.

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

Nielsen made a motion to approve the 2024 Board meeting schedule with the dates as presented, with a second from Smiley. The motion carried the following vote:

AYE: CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

NAY: None  
ABST: None

14. Discuss and possible approval of the 2024 OEDA Holiday schedule  
Smiley made a motion to approve the 2024 OEDA Holiday schedule with the dates as presented, with a second from Sledge. The motion carried the following vote:

AYE: CJ Rose, Bron Gardner, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

NAY: None

ABST: None

Hernandez left meeting at 2:30

15. Executive directors report- Jonathon Cross
- A. Will be continuing to ask for more REAP money from our State Legislators.
  - B. A title V participant will be working in the Hooker office on scanning.
  - C. May look at doing and participating in events such as Eggs and Issues.

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

17. Public Participation: Shannon Mitchell asked about the flood plain manager requirements. Lacey deWindt-Morris will be taking classes in March of 2024 to become certified.

18. Adjournment: Nielsen made a motion to adjourn with a second from Smiley @ 2:47pm. All voted AYE

Signature Approval: \_\_\_\_\_

