

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
September 12, 2023

The Oklahoma Economic Development Authority Executive Board met Tuesday, September 12, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairmen CJ Rose at 1:07pm.
2. Flag salute – Dolan Sledge
3. Invocation – Jonathon Cross
4. Roll Call

Present

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

Absent

David Trimble

5. Guests

Payten Burns

6. Review and possible approval of minutes from the Executive Board meeting June 13, 2023. Nielsen made a motion to approve the Executive Board meeting minutes from June 13, 2023 with a second from Hernandez. The motion carried with the following vote:

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

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): Hernandez made a motion to approve the financial report, with a second from Smiley. The Motion carried with the following vote:

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

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 to give Michelle Emmerson authorization to administer the accounts at Alva State Bank. Nielsen made a motion to approve Michelle Emmerson authorization to administer the accounts at the Alva State Bank with a second from Gardner. The motion carried with the following vote:

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

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

OEDA will be getting more money for Rural Fire for admin money.

The Hooker office has some water damage, the downspouts are in just haven't been put up yet, getting the sprinklers repaired at the hooker office cost about 3,500 to fix.

Lacey was able to get the EDA match to 80 – 20 match.

Gail Thomas is working between Iowa and Beaver.

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 Smiley @ 1:42pm. All voted AYE

Signature Approval: _____

