

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
GENERAL BOARD MEETING MINUTES  
April 9, 2024

The Oklahoma Economic Development Authority General Board met Tuesday, April 9<sup>th</sup>, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice- Chairman CJ Rose at 1:14pm.
2. Flag salute – Dolan Sledge
3. Invocation – Jonathon Cross
4. Roll Call

**Present**

CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Ruby Gore, Clint White, Shannon Mitchell, Gene Baird, Susan Bradford, Bill Fanning

**Absent**

Bron Gardner, Elvia Hernandez, David Trimble, Dillon Barry, Mike Latta, Kim Peterson

5. **Guests**

Adam Sander – Turpin FD  
Peyton Burns – Sen. Lankford's field Representative

6. Review and possible approval of minutes from the General Board meeting July 11, 2023. Nielsen made a motion to approve the General Board meeting minutes from July 11, 2023, with a second from Sledge. The motion carried with the following vote:

**AYE:** CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Ruby Gore, Clint White, Shannon Mitchell, Gene Baird, Susan Bradford, Bill Fanning

**NAY:** None

**ABST:** None

7. Review and possible action to accept the following staff reports: (included in Board Packet)  
Lacey deWindt-Morris completed one class for floodplain administration
8. Review and approve financial report (included in Board Packet):  
Still missing some membership dues.  
Sledge made a motion to approve the financial report, with a second from Nielsen. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Ruby Gore, Clint White, Shannon Mitchell, Gene Baird, Susan Bradford, Bill Fanning

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.)

Discussion on Turpin FD REAP #BV23-10 concerning fire event at the County Barn. A meeting has been scheduled with the Department of Commerce to discuss options on how to proceed with the grant.

No action required.

10. Executive directors report- Jonathon Cross

- A. OEDA has signed a new three-year contract with SCSEP (Title V) Program
- B. In the discussion stage of a possible planning grant opportunity with the Department of Energy through the Department of Commerce for OEDA to draw up the plans. OEDA will also take on NODA's region.
- C. Attended the NWOA Legislative Reception. Was able to speak with Representatives and Senators about OEDA programs.
- D. OARC is holding a Legislative Breakfast on April 16, 2024.

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

- A. White received information on a possible funding opportunity through installing solar panels. Will share more information when received.

12. Public Participation:

13. Adjournment: Nielsen made a motion to adjourn, with a second from Sledge @ 2:06pm. All voted AYE.

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