

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
July 11, 2023

The Oklahoma Economic Development Authority General Board met Tuesday, July 11, 2023 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:09pm.
2. Flag salute – Bill Fanning
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, John Smiley, David Trimble, Bron Gardner

Absent

Sam Hamilton, Kim Peterson, Mike Latta, Dillon Barry, Susan Bradford

5. **Guests**

Tom Lucas

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

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Gene Baird, Shannon Mitchell, Bill Fanning, John Smiley, Clint White, Dolan Sledge, David Trimble

NAY: None

ABST: Bron Gardner

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 White. The Motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, John Smiley, David Trimble, Bron Gardner

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 and action to approve FY24 REAP plan.

Discussion and action to approve FY 24 REAP Policies and Procedures.

Discussion and action to approve FY24 REAP score sheet.

The board agreed to not make any changes to the REAP program. All actions were approved with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Gary Nielsen, Gene Baird, Shannon Mitchell, Bill Fanning, John Smiley, Clint White, Dolan Sledge, David Trimble, Bron Gardner

NAY: None

ABST: None

10. Discussion and possible approval to move the REAP bank account to a bank that offers an ICS (insured cash sweep) account.

Alva State Bank offers 4.07 %

Hernandez made a motion to approve moving the bank account to Alva State Bank, and giving the authority to Michelle Emmerson to move the account and keep the same signers: CJ Rose, Dolan Sledge, Shannon Mitchell, Elvia Hernandez, Tom Sheats, Gary Nielsen, Cecil Michael, and Jonathon Cross. With a second from White. The motion carried with the following vote:

AYE: CJ Rose, Ruby Gore, Elvia Hernandez, Clint White, Gary Nielsen, Gene Baird, Shannon Mitchell, Dolan Sledge, Bill Fanning, John Smiley, David Trimble, Bron Gardner

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, it was determined that new downspouts need to be ordered and installed. The building also needs to have someone look at the foundation.

Would like to try to find a different building in Hooker for OEDA employees to move into but need to figure out how to purchase one or use a grant.

Would like to get another brokers opinion on the Woodward.

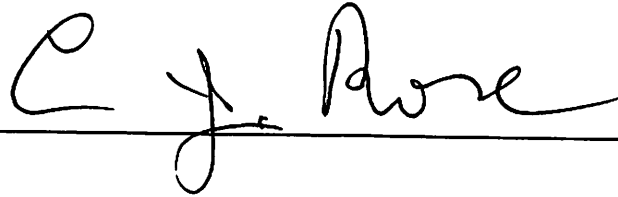
Gail Thomas is working between Iowa and Beaver.

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:

A handwritten signature in cursive script, appearing to read "C. J. Rose", is written over a solid horizontal line.