

P.O. Box 425  
Hooker, OK 73945  
Phone: (580) 823-7625



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

[www.oeda.org](http://www.oeda.org)

*A Trust Authority*

BEAVER CIMARRON  
DEWEY ELLIS  
HARPER TEXAS  
WOODS  
WOODWARD

**GENERAL BOARD MEETING**  
**OEDA Board Room**  
**Beaver City Hall Conference Room 318 Douglas – Beaver, OK**  
**July 9, 2024 – 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, and 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 General Board meeting April 9, 2024.
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.)
  - Discussion and action to approve FY25 REAP Plan.
  - Discussion and action to approve FY25 REAP Policies and Procedures.
  - Discussion and action to approve FY25 REAP Score Sheet.

- A. Discussion and action to approve contract extension for Dewey County – Seiling Rural Fire Association REAP grant # DE23-3 to the date of January 3, 2025.
- B. Discussion and action to approve contract extension for Texas County - Hardesty Fire Department REAP grant # TX23-3 to the date of September 30, 2024.

- 10. Discussion and possible action to make changes or keep the same officers for the OEDA board
- 11. Executive directors report – Jonathon Cross
- 12. New Business (in accordance with Section 311 (9) O.S. Title 25.)
- 13. Public Participation.
- 14. Adjournment.

Filed in the offices at Beaver City Hall Conference Room 318 Douglas Beaver OK. and Hooker (302 E Glaydas), OK of the Oklahoma Economic Development Authority on July 3, 2024

signed: Jerlyn Keene

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: