

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
November 20, 2024

The Oklahoma Economic Development Authority Executive Board met Wednesday November 20th, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice- Chairman CJ Rose at 1:12pm.

2. Flag salute – Gary Nielsen

3. Invocation – Jonathon Cross

4. Roll Call

Present

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

Absent

David Trimble, Ruby Gore

5. **Guests**

None

6. Review and possible approval of minutes from the Executive Board meeting September 10, 2024. Nielsen made a motion to approve the Executive Board meeting minutes from September 10, 2024, with a second from Hernandez. The motion carried with the following vote:

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

NAY: None

ABST: Dolan Sledge

7. Review and possible action to accept the following staff reports: (included in Board Packet)
No action

8. Review and approve financial report (included in Board Packet):
Still missing membership dues from May, Camargo.
Gardner made a motion to approve the financial report, with a second from Sledge. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Clint White, 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.)

A. Approval of the revised FY25 REAP Policy and Procedures. Smiley made a motion to approve the revised FY25 REAP Policy and Procedures, with a second from Nielsen. The motion carried with the following vote:

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

NAY: None
ABST: None

- B. Discussion and review on FY25 REAP Awards

No action just discussion, the OEDA REAP committee approved all REAP 47 REAP applications. There are still REAP funds left over. Have decided to run another REAP cycle in January.

10. Discuss and possible approval of the OEDA 2025 Board meeting schedule.

Hernandez made a motion to approve the OEDA 2025 Board meeting schedule, with a second from Smiley. The motion carried with the following vote:

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

NAY: None
ABST: None

11. Discuss and possible approval of the OEDA 2025 Holiday schedule.

Nielsen made a motion to approve the OEDA 2025 Holiday schedule, with a second from Sledge. The motion carried with the following vote:

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

NAY: None
ABST: None

12. Discuss and possible approval of IRS form 2848.

To give Michelle Emmerson permission to get information or give information for OEDA to the IRS for taxes.

Hernandez made a motion to approve the IRS form 2848 with a second from Gardner. The motion carried with the following vote:

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

NAY: None
ABST: None

13. Executive directors report- Jonathon Cross

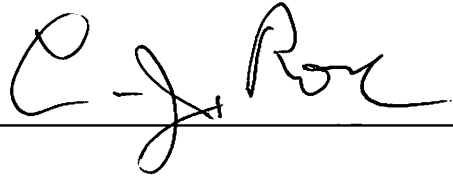
- A. Will be doing another REAP applications round
- B. Membership dues discussion will happen at the next board meeting
Guymon & Woodward would like to have a city representative to attend the meeting.
- C. Decided to cancel the December board meeting because of having a late November meeting.

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

15. Public Participation:

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

Signature Approval: _____

A handwritten signature in black ink, appearing to read "C. J. Roze", is written over a horizontal line.