

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE BOARD MEETING MINUTES  
February 11, 2025

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 11, 2025, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman CJ Rose at 1:01pm.
2. Flag salute – Dolan Sledge
3. Invocation – Jonathon Cross

4. Roll Call

**Present**

CJ Rose, John Smiley, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Clint White

**Absent**

Bron Gardner, Sam Hamilton, David Trimble

5. **Guests**

Woodward City Manager Shaun Barnett & Assistant City Manager Michael Jones

6. Review and possible approval of minutes from the Executive Board meeting November 20<sup>th</sup>, 2024. Nielsen made a motion to approve the Executive Board meeting minutes from November 20<sup>th</sup>, 2024, with a second from Hernandez. The motion carried with the following vote:

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

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

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

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 Motion / Action.
10. Discussion and possible action regarding the structure of Membership dues.  
Just discussion no Motion / Action.
11. Executive directors report- Jonathon Cross  
A. Went to OARC conference working on doing tax cuts, the possibility of seeing a little more money in REAP.
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 Hernandez @ 2:20pm. All voted AYE.

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

