

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
January 22, 2025

The Oklahoma Economic Development Authority General Board met Wednesday, January 22nd, 2025, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman CJ Rose at 1:30pm.

2. Flag salute – Gary Nielsen

3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Shannon Mitchell, Dillon Barry, Bill Fanning

Absent

Mike Latta, Brian Bowles, Kim Peterson, Bron Gardner, Ruby Gore, Clint White, David Trimble, Susan Bradford

5. **Guests**

Brock Spencer NODA – NORTPO

6. Review and possible approval of minutes from the General Board meeting July 9, 2024. Hernandez made a motion to approve the General Board meeting minutes from July 9, 2024, with a second from Sledge. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Shannon Mitchell, Eliva Hernandez, Dolan Sledge, Dillon Barry, Bill Fanning

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):

Still missing membership dues from Camargo and May

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

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Shannon Mitchell, Dolan Sledge, Dillon Barry, 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.)

Doing another REAP application cycle. Applications need to be submitted by March 7th, 2025

- A. Discussion and action to approve contract extension for Dewey County – Seiling Rural Fire Association REAP grant # DE23-3 to the date of March 31, 2025. Hernandez made a motion to approve the extension for Seiling Rural Fire Association REAP grant # DE23-3 to the date of March 31, 2025, with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Shannon Mitchell, Dolan Sledge, Dillon Barry, Bill Fanning
NAY: None
ABST: None

- B. Discussion and action to approve contract extension for Town of Buffalo REAP grant # HA23-1 to the date of April 30, 2025. Hamilton made a motion to approve the extension for Town of Buffalo REAP grant # HA23-1 to the date of April 30, 2025, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Shannon Mitchell, Dolan Sledge, Dillon Barry, Bill Fanning
NAY: None
ABST: None

10. Executive directors report- Jonathon Cross

- A. Jerlyn & Lacey attended CDBG Training in January 13-15
B. Went to OARC conference working on doing tax cuts, the possibility of seeing a little more money in REAP.

11. New Business (in accordance with section 311 (9) O.S. Title 25.)
None

12. Public Participation: NONE

13. Adjournment: Nielsen made a motion to adjourn, with a second from Hernandez
@ 2:04pm. All voted AYE.

Signature Approval: C. J. Pore