

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
October 8, 2024

The Oklahoma Economic Development Authority General Board met Tuesday, October 8th, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:10pm.
2. Flag salute – Bill Fanning
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Dolan Sledge, Brian Bowles, Bill Fanning

Absent

Dillon Barry, Mike Latta, Kim Peterson, John Smiley

5. **Guests**

Brian Bowles new board member

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

AYE: CJ Rose, Sam Hamilton, Gary Nielsen, Ruby Gore, Clint White, : Shannon Mitchell, Bron Gardner, David Trimble, Bill Fanning

NAY: None

ABST: Dolan Sledge, Brian Bowles

7. Review and possible action to accept the following staff reports: (included in Board Packet)
8. Review and approve financial report includes, but not limited to, grant updates, receivable outstanding, prior month financial status, discussion, and possible approval of financial report.
Still missing membership dues from Camargo, May.
Gore made a motion to approve the financial report, with a second from Nielsen. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Dolan Sledge, Bill Fanning, Brian Bowles

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. Discussion and possible action on Quinlan Rual Water District Grant #WW23-4 for a 90-day extension to January 10, 2025.

Hernandez made a motion to approve the extension for Quinlan Rual Water District REAP Grant #WW23-4 to the date of January 10, 2025. With a second from Sledge. The motion carried with the following vote.

AYE: CJ Rose, Sam Hamilton, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Dolan Sledge, Bill Fanning, Brian Bowles.

NAY: None

ABST: None

- B. Discussion on Mooreland Fire department OEDA grant, just wanted to inform the board that Mooreland Fire department submitted letters to de-obligate all of their REAP grant they are no longer doing the project.

10. Review and approval of the FY24 Audit. The audit got completed early with no findings doing better than in the past but still need to bring in more revenue. White made a motion to approve the FY24 Audit, with a second from Hernandez. The motion carried with the following vote

AYE: CJ Rose, Sam Hamilton, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Dolan Sledge, Bill Fanning, Brian Bowles.

NAY: None

ABST: None

11. Discussion and possible action regarding the structure of membership dues.

Board all decided to have this item be, discussed at the next board meeting with City fire departments that are able to apply for REAP without the county to have to pay membership dues. And Rural water districts also added.

12. Executive directors report- Jonathon Cross

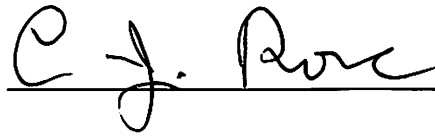
- A. Would like to sell the old green ford work truck.
- B. Need to move Gails office stuff to Hooker office
- C. Need a broker's opinion on what the Woodward office would sell for.

13. New Business (in accordance with section 311 (9) O.S. Title 25.)

14. Public Participation: NONE

15. Adjournment: Trimble made a motion to adjourn, with a second from Hernandez
@ 2:25pm. All voted AYE.

Signature Approval:

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