

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
August 12, 2025

The Oklahoma Economic Development Authority Executive Board met Tuesday, August 12, 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 – Gary Nielsen
3. Invocation – CJ Rose

4. Roll Call

Present

CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton, John Smiley, Bron Gardner, Mickey Louthan

Absent

Clint White

5. **Guests**

None

6. Review and possible approval of minutes from the Executive Board meeting May 13th, 2025. Nielsen made a motion to approve the Executive Board meeting minutes from May 13th, 2025, with a second from Sledge. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton,

NAY: None

ABST: Bron Gardner, John Smiley, Mickey Louthan

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

AYE: CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton, Bron Gardner, John Smiley, Mickey Louthan

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. Review and possible approval of the resolution for the FY26 REAP Plan. Smiley made a motion to approve the resolution for the FY26 REAP plan, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton, Bron Gardner, John Smiley, Mickey Louthan

NAY: None

ABST: None

B. Review and possible approval of FY26 REAP Score Sheet. Gore made a motion to approve the FY26 REAP Score Sheet, with a second from Smiley. The motion was carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton, Bron Gardner, John Smiley, Mickey Louthan

NAY: None

ABST: None

10. Discussion and possible approval of the resolution for the FY26 Substate Planning District Annual Work Plan. Hernandez made a motion to approve the resolution for the FY26 Substate Planning District Annual Work Plan, with a second from Louthan. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Elvia Hernandez, Dolan Sledge, Ruby Gore, Sam Hamilton, Bron Gardner, John Smiley, Mickey Louthan

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

- A. Auditor C.J. Runyon is starting work on the FY25 audit
- B. Raised the rent in the Hooker building for Dallas Meyer.

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

13. Public Participation: NONE

14. Adjournment: Nielsen made a motion to adjourn, with a second from Gardner @ 1:46pm. All voted AYE.

Signature Approval: *Gay Nielsen*