

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
October 15, 2025

The Oklahoma Economic Development Authority General Board met Wednesday, October 15th, 2025, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman CJ Rose at 1:10pm.
2. Flag salute – John Smiley
3. Invocation – Dolan Sledge

4. Roll Call

Present

CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Berry, Ruby Gore, Clint White, Elvia Hernandez, Brian Bowles, Bill Fanning, Mickey Louthan, Kelly Parker, Bron Gardner.

Absent

Kim Peterson, Gary Nielsen, Chad Petree

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting July 8, 2025. Smiley made a motion to approve the General Board meeting minutes from July 8, 2025, with a second from Sledge. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Ruby Gore, Clint White, Elvia Hernandez, Brian Bowles, Bill Fanning, Mickey Louthan, Kelly Parker

NAY: None

ABST: Bron Gardner, Dillon Berry

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

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Berry, Ruby Gore, Clint White, Elvia

Hernandez, Brian Bowles, Bill Fanning, Mickey Louthan, Kelly Parker, 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.)

No Motion

10. Discuss and Approve FY25 Audit

No findings in audit. Parker made a motion to approve the FY25 Audit, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Berry, Ruby Gore, Clint White, Elvia Hernandez, Brian Bowles, Bill Fanning, Mickey Louthan, Kelly Parker, Bron Gardner.

NAY: None

ABST: None

11. Executive directors report- Michelle Emmerson

1. Jonathon Cross was at a doctor's appointment.
2. Government shutdown may affect EDA and Title V

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

None

13. Public Participation: NONE

14. Adjournment: Gardner made a motion to adjourn, with a second from Smiley @ 1:44PM. All voted AYE.

Signature Approval:


