

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
April 8, 2025

The Oklahoma Economic Development Authority General Board met Tuesday, April 8th, 2025, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman CJ Rose at 1:15pm.
2. Flag salute – Dolan Sledge
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Barry, Ruby Gore, Clint White, new board member Chad Petree

Absent

Brian Bowles, Kim Peterson, Bron Gardner, David Trimble, Gary Nielsen, Elvia Hernandez, Bill Fanning

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting January 22, 2025. Smiley made a motion to approve the General Board meeting minutes from January 22, 2024, with a second from Sledge. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Barry, Ruby Gore, Clint White, Chad Petree

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):
All dues have been paid. Gore made a motion to approve the financial report, with a second from Barry. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Barry, Ruby Gore, Clint White, Chad Petree

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 review second round FY2025 REAP awards. REAP Committee accepted and awarded 5 more applications for the second round FY25 REAP awards. Barry made a motion to approve the 5 FY25 REAP award. With a second from White. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Dillon Barry, Ruby Gore, Clint White, Chad Petree

NAY: None
ABST: None

10. Executive directors report- Jonathon Cross

- A. Legislature may add more money to REAP
- B. Chad Petree is the new Board Member from Ellis County to serve on the OEDA board.
- C. Cities and Towns elections are coming up in May
- D. Dawn Cummunis is the new Mayor
- E. EDA planning grant is over in December
- F. Federal funds for RTPO are on pause.
- G. Talked with Mike Shannon from City of Guymon about OEDA
- H. Next board meeting we may discuss membership dues again
- I. Will have the budget at the next board meeting
- J. Lacey got accepted to serve on the Emerging leaders for NADO she has worked very hard to be able to do that.

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

12. Public Participation: NONE

13. Adjournment: White made a motion to adjourn, with a second from Hamilton @ 1:57PM. All voted AYE.

Signature Approval: _____

