

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

The Oklahoma Economic Development Authority General Board met Tuesday, July 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, Ruby Gore, Clint White, Chad Petree, Gary Neilson, Bill Fanning, Brian Bowles, two new board members Kelly Paker, Mickey Louthan

**Absent**

Kim Peterson, Bron Gardner, David Trimble, Elvia Hernandez, Dillon Barry

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting April 8th, 2025. Neilson made a motion to approve the General Board meeting minutes from April 8th, 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, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, 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):

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, Ruby Gore, Clint White, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, 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.)

Discussion and action to approve FY26 REAP Plan.

Discussion and action to approve FY 26 REAP Policies and Procedures

Discussion and action to approve FY26 REAP Score Sheet

- Four options for each were presented to the OEDA board members.
  1. Option one was to keep everything the same, no changes.
  2. Option two was to raise the cap to \$100,000.00 and update the REAP policies and procedures and score sheet to reflect that amount.
  3. Option three was to raise the cap to \$125,000.00 and update the REAP policies and procedures and score sheet to reflect that amount.
  4. Option four was to have no cap and update the REAP policies and procedures and score sheet to reflect that amount.

After lots of discussion.

Smiley made a motion to approve option two with \$100,000.00 cap. With a second from Neilsen. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Ruby Gore, Clint White, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, Bill Fanning  
NAY: None  
ABST: None

Smiley made a motion to approve option two for the FY26 REAP Policies and Procedures and the FY26 REAP Score Sheet. With a second from Gore. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Ruby Gore, Clint White, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, Bill Fanning  
NAY: None  
ABST: None

Gore made a motion to change ending dates to where projects are completed the week before. The application day. With a second from Petree. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Ruby Gore, Clint White, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, Bill Fanning  
NAY: None

ABST: None

- A. Discussion and action to approve contract extension for Forgan BV24-3 to September 30, 2025. Forgan would like to use the last of their REAP funds to do replace more sewer lines throughout town. Asked for an extension in order to get them all done. Hamilton made a motion to approve the extension for Forgan BV24-3 to September 30, 2025. With a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Dolan Sledge, Shannon Mitchell, Ruby Gore, Clint White, Gary Neilson, Chad Petree, Brian Bowels, Kelly Parker, Mickey Louthan, Bill Fanning

NAY: None

ABST: None

10. NORTPO Planning and Mobility Management update- Brock Spencer & Chanler Cory.

Just an update, working on a grant called Hunger Free Oklahoma so far Woodward, Harper, Dewey Counties are all doing it, it's a reimbursement program for WIC you get paid to give people rides to where they need to go. Working on updating website, working on trying to get more federal money

11. Executive directors report- Jonathon Cross

A. Cities and towns election letters were sent out kept Ruby Gore, and Sam Hamilton, got two new board members Kelly Parker, and Mickey Louthan.

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

None

13. Public Participation: NONE

14. Adjournment: Neilsen made a motion to adjourn, with a second from Smiley, Adjourned at 2:25PM. All voted AYE.

Signature Approval: \_\_\_\_\_

*C-j Rose*