

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
November 9, 2021

The Oklahoma Economic Development Authority Executive Board met Tuesday, November 9, 2021 in the OEDA conference room, 330 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice Chairman David Trimble at 1:00pm.
2. Flag salute – David Trimble
3. Invocation – Jonathon Cross
4. Roll Call
Present
CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez
Absent
Jack Strain
5. Introduction of guests: Clint White new Woodward commissioner and new OEDA Board Member
6. Review and possible approval of minutes from the Executive Board meeting August 10th, 2021. Nielsen made a motion to approve the Executive Board meeting minutes from August 10th, 2021 with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez

NAY: Clint White

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

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White

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 projects activities.)

a. Approve the FY21 REAP Award List

Smiley made a motion to approve the FY21 REAP Award List with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White

NAY: None

ABST: None

10. Discussion and possible approval of new officers for the OEDA Board

a. Board discussed and voted to promote Jack Strain to OEDA Chairman and promote David Trimble to OEDA Vice Chairman. Rose made a motion to approve appointing Jack Strain to the OEDA Chairman Position and David Trimble to the OEDA Vice Chairman position, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White

NAY: None

ABST: None

b. Board discussed and voted to promote CJ Rose to OEDA Secretary and nominate Jerlyn Keene to be the OEDA assistant Secretary. Smiley made a motion to approve appointing CJ Rose to OEDA Secretary Position and Jerlyn Keene to OEDA assistant secretary, with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White

NAY: None

ABST: None

c. Board discussed and voted to promote Gary Nielsen to OEDA Treasurer. Rose made the motion to approve Gary Nielsen to OEDA Treasurer, with a second from Gore. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White

NAY: None

ABST: None

11. Discussion and possible approval of the FY22 OEDA Board Meeting Schedule. Hernandez made a motion to approve the FY22 OEDA Board Meeting Schedule with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White
NAY: None
ABST: None

12. Discussion and possible approval of the FY22 OEDA Employee Holiday Schedule.

a. Two Holiday schedules were submitted for the board to vote on. One included the Juneteenth holiday, the other without the Juneteenth holiday. Hernandez made a motion to approve FY22 OEDA Employee Holiday schedule that includes the Juneteenth holiday, with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Gary Nielsen, Bron Gardner, David Trimble, John Smiley, Jerome Thomas, Ruby Gore, Elvia Hernandez, Clint White
NAY: None
ABST: None

13. Executive directors report- Jonathon Cross

Woodward office plumbing is now fixed, still no current interest in anyone wanting to purchase or rent out the Woodward office, asked Clint White to ask around and see if he can find anyone that would be interested.
Still waiting on contract for the Beaver office to be drawn up.
Got a new bid to put zoom equipment up in Beaver office it is for \$36,000 we plan to use EDA funds to pay for it.
Still waiting to hear back about CDL School.

14. New Business (in accordance with section 311 (9) O.S. Title 25.) The OEDA Board would like to get Vernie Matt a gift or a plaque for being on the OEDA Board.

15. Public Participation: None

16. Adjournment: Nielsen made a motion to adjourn with a second from Hernandez @ 2:08pm. All voted AYE

Signature Approval: _____

