

P.O. Box 425
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Phone: (580) 823-7625 OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

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OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

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EXECUTIVE BOARD MEETING
Beaver City Hall Con
Room
318 Douglas – Beaver, OK
February 13, 2024 – 1:00 PM

AGENDA

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission, or committee.*

1. Call to order
2. Flag salute
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the Executive Board meeting November 14, 2023.
7. Staff Reports (Emailed in Board Packet)
8. Financial report – (Michelle Emmerson) Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.
9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
 1. Change 5-year record retention policy to 7-year in FY24 REAP Policies and Procedures.
 2. Discussion and possible action on Turpin FD REAP #BV23-10 concerning fire event at County Barn and how to handle open grant.

10. Discussion and possible approval of corrected board meeting schedule.

11. Discuss Floodplain management.

12. Executive directors report – Jonathon Cross

13. New Business (in accordance with Section 311 (9) O.S. Title 25.)

14. Public Participation.

15. Adjournment.

Filed in the offices at Beaver City Hall Conference Room, (318 Douglas) and Hooker (302 E Glaydas), OK of the Oklahoma Economic Development Authority on February 7, 2024,

signed: *Gerlyn Keene*