

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
June 11, 2024

The Oklahoma Economic Development Authority Executive Board met Tuesday, June 11th, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice- Chairman CJ Rose at 1:05pm. Chairman David Trimble arrived at 1:12pm.

2. Flag salute – John Smiley

3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble

Absent

Bron Gardner

5. **Guests**

None

6. Review and possible approval of minutes from the Executive Board meeting February 13, 2024. Hernandez made a motion to approve the Executive Board meeting minutes from February 13, 2024, with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble

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):

Still missing membership dues from Knowles, Camargo, Rosston, and Goodwell. Rose made a motion to approve the financial report, with a second from Nielsen. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble

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. Discuss and approve REAP contract extension request for Quinlan Rural Water District Grant #WW23-4 for a 90-day extension to October 10 2024: Hernandez made a motion to approve the 90- day extension for REAP contract for Quinlan Rural Water District Grant #WW23-4, with a second from White. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble

NAY: None

ABST: None

10. Discuss and possible approval of the FY25 OEDA Budget. Made increases to employee salaries. Title V got a little bit of an increase in admin. Still on contract with NODA.

Rose made a motion to approve the FY25 OEDA Budget, with a second from Hernandez. The motion carried the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

A. Jennifer Firdard took a new position at a new company. Jerlyn and Lacey will be taking over the REAP/CDBG for OEDA. Vicki Eggers from NODA will be training Lacey and Jerlyn.

B. Lacey and Jerlyn are both scheduled to go to CDBG training in December.

C. Will be looking into trying to get a staff vehicle for OEDA for REAP & CDBG travel.

D. Jodi Palmer – Title V will be retiring in December, but also has some health issues currently so we are hoping to find a new person for her position soon so she can train with them.

E. Jerlyn sent out cities and towns representee letters. Shannon Michelle will continue to serve for Beaver cities and towns and Brain Bowels will be the new cities and towns representee for Harper County.

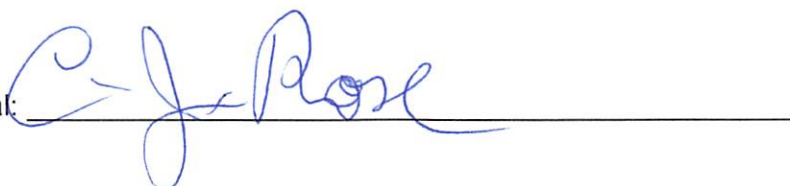
12. New Business (in accordance with section 311 (9) O.S. Title 25.)

The Town of Arnett is making a change to the layout of the streets for their REAP grant. The board all agreed it is okay to change streets as long as the scope stays the same.

13. Public Participation:

14. Adjournment: Nielsen made a motion to adjourn, with a second from Hernandez @ 2:05pm. All voted AYE.

Signature Approval:

A handwritten signature in blue ink, appearing to read "C. J. Rose", is written over a solid horizontal black line. The signature is cursive and extends slightly to the right of the line.