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O.E.D.A.

A Trust Authority

BEAVER CIMARRON
DEWEY ELLIS
HARPER TEXAS
WOODS
WOODWARD

EXECUTIVE BOARD MEETING
OEDA Board Room
Beaver City Hall Conference Room 318 Douglas – Beaver, OK
September 10, 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 June 11, 2024.
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.)
 - A. Review and possible approval of the resolution for the REAP Plan.
 - B. Discuss Mooreland Fire Department REAP Grant WW23-1

10. Discuss scope-of-work for CDBG Project # 19011-18 & 19012-CD96 for Keyes
11. Review and possible approval of the resolution for the Substate Planning District Annual Work Plan.
12. Discussion and possible action regarding the structure of Membership Dues.
13. Discussion and possible action on holding board meetings over Zoom.
14. Executive directors report – Jonathon Cross
15. New Business (in accordance with Section 311 (9) O.S. Title 25.)
16. Public Participation.
17. Adjournment.

Filed in the offices at Beaver City Hall Conference Room 318 Douglas Beaver OK. and Hooker (302 E Glaydas), OK of the Oklahoma Economic Development Authority on September 6, 2024

signed: *Jerlyn Keene*