

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
GENERAL BOARD MEETING MINUTES
July 9, 2024

The Oklahoma Economic Development Authority General Board met Tuesday, July 9th, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Chairman David Trimble at 1:10pm.
2. Flag salute – Clint White
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

Absent

Dolan Sledge, Dillon Barry, Mike Latta, Brian Bowles, Kim Peterson, Bill Fanning

5. **Guests**

None

6. Review and possible approval of minutes from the General Board meeting April 9, 2024. Smiley made a motion to approve the General Board meeting minutes from April 9, 2024, with a second from Nielsen. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Ruby Gore, Clint White, David Trimble, Shannon Mitchell, Susan Bradford

NAY: None

ABST: Bron Gardner, David Trimble, Elvia Hernandez

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 Camargo, Rosston, and Goodwell. Also discussed maybe adding the fire departments and Rural water districts on to the dues.
Gore made a motion to approve the financial report, with a second from Smiley. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

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 FY25 REAP Plan.

Discussion and action to approve FY 25 REAP Policies and Procedures

Discussion and action to approve FY25 REAP Score Sheet

White made a motion to approve all FY25 REAP Plan, FY25 REAP Policies and Procedures, FY25 REAP Score Sheet, with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

NAY: None

ABST: None

- A. Discussion and action to approve contract extension for Dewey County – Seiling Rural Fire Association REAP grant # DE23-3 to the date of January 3, 2025.

Rose made a motion to approve the extension for Seiling Rural Fire Association REAP grant # DE23-3 to the date of January 3, 2025, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

NAY: None

ABST: None

- B. Discussion and action to approve contract extension for Texas County – Hardesty Fire Department REAP grant # TX23-3 to the date of September 30, 2024. Nielsen made a motion to approve the extension for Hardesty Fire Department REAP grant # TX23-3 to the date of September 30, 2024, with a second from Rose. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

NAY: None

ABST: None

10. Discuss and possible action to make changes or keep the same officers for the OEDA board. Try to go discuss the board officers every July meeting. Hernandez made a motion to keep the OEDA board officers the same, with a second from Gardner. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

NAY: None

ABST: None

11. Executive directors report- Jonathon Cross

- A. Jodi Palmer – Title V will be retiring soon, Deborah Campbell will be taking the position of Title V administrator. Jodi will stay to train her.
- B. Been having A.C. issues in the Hooker office, Air Pro has come three times to work on it, hopefully it's fixed now.
- C. Gail had surgery on her foot but is still working would like some more hazard mitigation plans.

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

Mooreland Fire Department REAP grant #WW23-1 would like to get a REAP grant extension because of a misunderstanding in the bidding process was done incorrectly. Would like to have an extension to January 10, 2025. Still must work with DA, if the DA says no, they will rebid the contract. The board agreed to allow the extension with the following votes:

AYE: CJ Rose, Sam Hamilton, John Smiley, Elvia Hernandez, Ruby Gore, Clint White, David Trimble, Bron Gardner, Shannon Mitchell, Susan Bradford

NAY: Gary Nielsen

ABST: None

13. Public Participation: NONE

14. Adjournment: Trimble made a motion to adjourn, with a second from Gardner @ 2:20pm. All voted AYE.

Signature Approval: _____

