



**EODD BOARD OF DIRECTORS MEETING
EODD CONFERENCE ROOM – 1012 N 38TH ST. MUSKOGEE, OKLAHOMA
August 21, at 1:30 p.m.**

In compliance with the Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place, and agenda was posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District, located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring,

Members Absent: Michael Dickey, Adam McKenzie, Jean Ann Wright, Mike Brawley, Michael Wallace, Doris Tharp, McKay Hale, Tony Pivec, Kimbra Scott, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE
None.

D. DISCUSISON/ACTION ON 7/17/2025 MEETING MINUTES

Motion was made to approve the 7/17/2025 meeting minutes: Ray Watts Seconded: Kenny Payne

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self).

Shirley Herring abstained

NAY: None/Motion passed

E. DISCUSISON/ACTION ON AUGUST MONTHLY BUDGET REPORT

Motion was made to approve August monthly budget report: Tim Kelly Seconded: Anthony Wagoner

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

F. DISCUSSION/ACTION ON AAA AREA PLAN DRAFT FOR SFY 2027 - SFY 2030

Motion was made to approve the AAA Area Draft Plan: Robert Jennings Seconded: Kenny Payne

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

G. DISCUSSION/ACTION ON APPROVING SECTION 3 OF EODD POLICY AND PROCEDURE UPDATES

Motion was made to accept section 3 of EODD policy and procedure: Ray Watts Seconded: Robert Jennings

Roll Call Vote-

AYE: Larry Wood, Leon Anderson, Loyal Dean Taylor, Ray Watts, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: Clif Hall, Kenny Payne, Tim Kelley.

14 AYES, 3 NAYS, the Motion was passed.

H. DISCUSSION/ACTION ON TRANSPORTATION PLANNING AGREEMENT WITH GGEDA FOR FY 2026

Motion was made to approve the transportation planning with GGEDA: Kenny Payne Seconded: Evelyn Gully

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

I. DISCUSSION/ACTION ON REAP GRANTS, WHICH MAY INCLUDE REVISIONS

a. Project Scope Changes/Contract Amendments-

1. Sequoyah County REAP 2025: 1 mile of asphalt 2" overlay on 1090 rd. road from 4760 rd. to 4770 rd.

Motion was made to approve the changes to the Sequoyah County REAP 2025: Tim Kelly Seconded: Kenny Payne

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

2. Town of Gore REAP 2025 from Street Improvements to Water System improvements: Pump station improvements, electrical

components, instrumentation, back-up generator, 8 inch suction line, and basket screen.

**Motion was made to approve the changes to Town of Gore REAP 2025:
Clif Hall Seconded: Ray Ways**

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

3. City of Beggs REAP 2025: from Phase 3 water line to Renovation of Wastewater Treatment Plant due to DEQ Consent Order.

**Motion was made to approve the changes to City of Beggs REAP 2025:
Kenny Payne Seconded: Ray Watts**

AYE: : Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion passed

J. AAA DIRECTOR'S REPORT

K. EXECUTIVE DIRECTOR'S REPORT

L. UNFINISHED BUSINESS
None

M. NEW BUSINESS
None

N. ADJOURN

Motion was made to adjourn by: Kenny Payne Seconded: Anthony Wagoner

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring

NAY: None/Motion pass



**EODD TRUST AUTHORITY BOARD OF DIRECTORS
EODD CONFERENCE ROOM – 1012 N. 38TH ST., MUSKOGEE, OKLAHOMA
August 21, 2025, at 1:30 p.m.**

In compliance with the Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place, and agenda was posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District, located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring,

Members Absent: Michael Dickey, Adam McKenzie, Jean Ann Wright, Mike Brawley, Michael Wallace, Doris Tharp, McKay Hale, Tony Pivec, Kimbra Scott, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE

D. DISCUSISON/ACTION ON 7/17/2025 MEETING MINUTES

Motion was made to accept 7/17/2025 meeting minutes: Tim Kelly Seconded: Clif Hall

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self).

Shirley Herring abstained

NAY: None/Motion passed

E. DISCUSSION/ACTION ON AUGUST MONTHLY BUDGET REPORT

Motion was made to accept August monthly budget report: Clif Hall Seconded: Robert Jennings

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring,

NAY: None/Motion passed.

F. EXECUTIVE DIRECTOR'S REPORT

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURN

Motion was made to adjourn by: Tim Kelly Seconded: Clif Hall

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley), April Goodman, Keith Baker, Evelyn Gully, Elsie Ceasar, Kenny Moody, Gary McGinnis, Anothny Wagoner (Alt. for Dalton Self), Shirley Herring,

NAY: None/Motion pass



**EASTERN OKLAHOMA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
EODD CONFERENCE ROOM – 1012 NORTH 38TH STREET,
MUSKOGEE, OKLAHOMA 74401
August 21, 2025, at 1:00 p.m.**

In compliance with the Open Meeting Act, a notice of this special meeting set forth thereon the date, time, place, and agenda were posted 24 hours prior to said meeting on the window of the principal office of the Eastern Oklahoma Development District located at 1012 North 38th Street, Muskogee, Oklahoma.

A. MEETING CALLED TO ORDER

Meeting was called to order by Chairman Larry Wood

B. ROLL CALL

Members Present: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley) Arrived at 1:28PM.

Members Absent: Michael Dickey

C. COMMENTS FROM BOARD/AUDIENCE

D. DISCUSISON/ACTION ON 7/17/2025 MEETING MINUTES

Motion was made to accept 7/17/2025 meeting minutes: Kenny Payne Seconded: Tim Kelly

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings,

NAY: None/Motion passed

E. DISCUSSION/ACTION ON APPROVING BID FROM RAGGIO EXCAVATING INC, FOR DEMOLITION, REMOVAL, AND LOT CLEANUP IN THE AMOUNT OF \$139,750 FOR THE FOLLOWING 4 PROPERTIES: 514 MAY STREET, 509 GRACE, 501 GRACE, AND 506 GRACE.

Motion was made to approve bid from Raggio Excavating Inc: Clif Hall Seconded: Robert Jennings

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings,

NAY: None/Motion passed

F. DISCUSSION/ACTION ON AAA AREA PLAN DRAFT FOR SFY 2027- SFY 2030

Motion was made to accept the AAA Area Plan Draft: Robert Jennings Seconded: Tim Kelly

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings.

NAY: None/Motion passed

G. DISCUSSION/ACTION ON APPROVING SECTION 3 OF EODD POLICY AND PROCEDURE UPDATES

Motion was made to approve Section 3 of EODD policy and procedures: Robert Jennings Seconded: Ray Watts

Roll Call Vote-

AYE: Larry Wood, Leon Anderson, Loyal Dean Taylor, Ray Watts, Robert Jennings,

NAY: Clif Hall, Kenny Payne, Tim Kelley.

5 AYES, 3 NAYS, the Motion was passed.

H. DISCUSSION/ACTION TRANSPORTATION PLANNING AGREEMENT WITH GGEDA FOR FY 2026

Motion was made to approve Transportation planning agreement with GGEDA: Kenny Payne Seconded: Tim Kelly

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley) arrived at 1:28PM,

NAY: None/Motion passed

I. DISCUSSION ON POSSIBLY ENTERING INTO PARTNERSHIP AND OR AGREEMENT WITH HABITAT FOR HUMANITY IN MUSKOGEE.

NAY: None/Motion passed

J. EXECUTIVE DIRECTOR'S REPORT

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. ADJOURN

Motion was made to adjourn by: Clif Hall Seconded: Kenny Payne

AYE: Larry Wood, Leon Anderson, Clif Hall, Kenny Payne, Loyal Dean Taylor, Ray Watts, Tim Kelley, Robert Jennings, Jordan Holderby (Alt. for Diane Kelley).

NAY: None/Motion pass