



**EODD BOARD OF DIRECTORS MEETING
EODD CONFERENCE ROOM – 1012 N 38TH ST. MUSKOGEE, OKLAHOMA
July 17, 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, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

Members Absent: Leon Anderson, April Goodman, Doris Tharp, Kenny Moody, Gary McGinnis, Dalton Self, Shirley Herring, Tony Pivec, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE

None.

D. DISCUSISON/ACTION ON 5/15/2025 MEETING MINUTES

Motion was made to approve the 5/15/2025 meeting minutes: Tim Kelley Seconded: Kenny Payne

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

E. DISCUSSION/ACTION ON 6/26/2025 ANNUAL MEETING MINUTES

Motion was made to approve the 5/15/2025 meeting minutes: Elsie Ceasar Seconded: Tim Kelley

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

F. DISCUSISON/ACTION ON MAY MONTHLY BUDGET REPORT

Motion was made to approve May's monthly budget report: Clif Hall Seconded: Michael Dickey

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

G. DISCUSISON/ACTION ON JUNE MONTHLY BUDGET REPORT

Motion was made to approve June's monthly budget report: Micheal Dickey Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

H. DISCUSSION/ACTION ON FY 2026 REAP APPLICATION PROCESS/PROGRAM

Motion was made to accept FY 2026 REAP application process/program: Ray Watts Seconded: Clif Hall

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

I. DISCUSSION/ACTION ON SUBSTATE PLAN FY 2026

Motion was made to accept the Substate Plan for FY 2026: Micheal Dickey Seconded: Kenny Payne

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

J. DISCUSSION ON ADDING PORT MUSKOGEE AS A BOARD MEMBER

Motion was made to add Port Muskogee as a Board Member: Robert Jennings Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

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

a. Project Scope Changes/Contract Amendments-

1. Town of Gans REAP 2025: From street construction to a drinking water storage tank

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

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

- 2. Town of Braggs REAP 2025: From digging and purchasing a water well to street repairs**

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

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

L. AAA DIRECTOR'S REPORT

M. EXECUTIVE DIRECTOR'S REPORT

N. UNFINISHED BUSINESS

None

O. NEW BUSINESS

None

P. ADJOURN

Motion was made to adjourn by: Loyal Dean Taylor Seconded: Micheal Dickey

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion pass



**EODD TRUST AUTHORITY BOARD OF DIRECTORS
EODD CONFERENCE ROOM – 1012 N. 38TH ST., MUSKOGEE, OKLAHOMA
July 17, 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, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

Members Absent: Leon Anderson, April Goodman, Doris Tharp, Kenny Moody, Gary McGinnis, Dalton Self, Shirley Herring, Tony Pivec, Zachariah Harjo.

C. COMMENTS FROM BOARD/AUDIENCE

Larry Wood welcomed two new board members: McKay Hale from the City Coweta and Mike Brawley from the City of Muskogee to the meeting.

D. DISCUSISON/ACTION ON 5/15/2025 MEETING MINUTES

Motion was made to accept 5/15/2025 meeting minutes: Micheal Dickey Seconded: Tim Kelley

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

E. DISCUSSION/ACTION ON MAY MONTHLY BUDGET REPORT

Motion was made to accept May monthly budget report: Clif Hall Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

F. DISCUSSION/ACTION ON JUNE MONTHLY BUDGET REPORT

Motion was made to accept June monthly budget report: Clif Hall Seconded: Kenny Payne

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion passed

G. EXECUTIVE DIRECTOR'S REPORT

H. UNFINISHED BUSINESS

None

I. NEW BUSINESS

None

J. ADJOURN

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

AYE: Larry Wood, Clif Hall, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Tim Kelley, Robert Jennings, Brenda Fitzgerald (Alt. for Diane Kelley), Adam McKenzie, Jean Ann Wright, Keith Baker, Evelyn Gully, Elsie Ceasar, Mike Brawley, Michael Wallace, Kenny Moody, McKay Hale.

NAY: None/Motion pass



**EASTERN OKLAHOMA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
EODD CONFERENCE ROOM – 1012 NORTH 38TH STREET,
MUSKOGEE, OKLAHOMA 74401
May 15 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, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley).

Members Absent: Leon Anderson

C. COMMENTS FROM BOARD/AUDIENCE

D. DISCUSISON/ACTION ON 5/15/2025 MEETING MINUTES

Motion was made to accept 5/15/2025 meeting minutes: Kenny Payne Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

E. DISCUSSION/ACTION ON FY 2026 REAP APPLICATIONS PROCESS/PROGRAM

Motion was made to approve FY 2026 REAP applications process/program: Micheal Dickey Seconded: Kenny Payne

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

F. DISCUSSION/ACTION ON SUBSTATE PLAN FY 2026

Motion was made to accept the substate plan FY 2026: Micheal Dickey Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

G. DISCUSSION ON ADDING PORT MUSKOGEE AS A BOARD MEMBER

Motion was made to add the Port Muskogee as a board member: Tim Kelley Seconded: Ray Watts

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

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

a. Project Scope Changes/Contract Amendments-

- 1. Town of Gans REAP 2025: From street construction to a drinking water storage tank**

Motion was made to approve the changes to the Town of Gans REAP 2025: Tim Kelly Seconded: Micheal Dickey

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

- 2. Town of Braggs REAP 2025: From digging and purchasing a water well to street repairs**

Motion was made to approve the changes to Town of Braggs REAP 2025: Tim Kelley Seconded: Micheal Dickey

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

I. DISCUSSION/ACTION ON APPROVING MOFFETT VBP LOTS 7 & 8 IN BLOCK 21 FOR \$23,000.00

Motion was made to approve Moffett VBP Lots: Clif Hall Seconded: Micheal Dickey

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

J. DISCUSSION/ACTION ON APPROVING RAGGIO EXCAVATING, INC. AS THE CONTRACTOR FOR DEMOLITION SERVICES FOR MOFFETT VBP.

Motion was made to postpone the vote until next meeting date: Kenny Payne Seconded: Tim Kelley

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion passed

K. EXECUTIVE DIRECTOR'S REPORT

L. UNFINISHED BUSINESS

M. NEW BUSINESS

N. ADJOURN

Motion was made to adjourn by: Ray Watts Seconded: Clif Hall

AYE: Larry Wood, Clif Hall, Tim Kelley, Kenny Payne, Loyal Dean Taylor, Michael Dickey, Ray Watts, Robert Jennings, Brenda Fitzgerald (alt for Diane Kelley)

NAY: None/Motion pass