



**SOUTHERN OKLAHOMA
DEVELOPMENT ASSOCIATION
Board of Directors Meeting
April 26, 2019**

MEETING BRIEFING

The SODA Board of Directors met at for its regular February meeting in the Aggie Dining Room on the campus of Murray State College in Tishomingo.

New Directors

The Board of Directors approved resignations and new members. **Clay Jones** was appointed by the Bryan Conservation District to replace Vernon Anderson as its representative to the SODA Board of Directors.

Financial Report for January and February

The YTD Statement of Revenues and Expenses through 2-28-2019 indicated total revenues in the amount of \$2,280,162 and total expenditures in the amount \$2,371,525 for a net cash loss of \$91,362 or \$35,319 when non-cash charges (depreciation) and AAA revenues not yet received are applied.

McGee Creek Reservoir Annual Aliquot Costs

The Board of Directors approved Resolution 19-002 to notify the McGee Creek Authority that the Southern Oklahoma Development Association, acting for the Southern Oklahoma Development Trust, pending appointment of new trustees, elects to substitute a contract to pay the annual aliquot costs of the authority for the FY 2020.

2020 REAP Plan/Procedures

The Board of Directors approved the Rural Economic Action Plan Procedures for 2020. The only changes to the procedures from the previous year is that county commissions can receive a maximum award divided equally among all the districts of a county that apply for a REAP grant. Additionally, the maximum amount of the REAP grant is calculated based on the amount of REAP funding appropriated with a majority of REAP funds available for competitive grant proposals from communities and other entities.

Special Meeting to Approve AAA Contract Awards

The Board of Directors authorized the Executive Committee to meet on May 10 to review and approve AAA contract awards on behalf of the Board of Directors as described in Article VI, Section 3(B) of the SODA Bylaws.

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2020 Census Tract Boundaries

The Board of Directors is soliciting input on 2020 census tract and block boundaries. An interactive map of the SODA service area showing current (2010) and proposed (2020) versions can be viewed at:

<http://odoc.maps.arcgis.com/apps/webappviewer/index.html?id=8735655c75f347f0bee2abc8c72f6cd7>

Announcements and Reports

There will be two REAP training meeting for anyone planning to submit a REAP grant proposal. The first meeting will be May 21 at 9:00 am at the Southern Tech in Ardmore and the second will be at the Kiamichi Technology Center in Atoka on June 4th at 9:00 am.