

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, January 25, 2018

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz Noel Clonts Mary Dungan Chris Henderson

Max Hess Marci Hyde Catherine Lantz Jeff Moss

Howard Powell Richard Raupe, Jr. Kent Schlotthauer Philip Schrahl

Brandon Schultz Jason Shanks Toby Walker

Absent

Dea Mandevill Eloise Schultz Alvie Trissell Lance West

C. Introduction of Guests-Marc Bolz

a. Jackie Moss (Spouse of Board Member Jeff Moss)

D. Approval of Minutes

Chris Henderson informed us that he was absent at the Dec. 21, 2017 meeting. The minutes listed him as present. Raupe made a motion to approve with changing Chris Henderson as absent. A second came from Schrahl. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

II. **REPORTS**

B. Walker made a motion to approve the treasurer’s report. Second from Moss. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Executive Director – Jonathon Cross

a. Introduction of new employee Patti Lickliter, Hazard Mitigation and RTPO.

b. Reviewed items discussed at the OARC meeting.

B. No extension requests from REAP awardees this month.

Jennifer Firgard asked for a modification of the 2018 REAP Award List. Kildare FD did not qualify to apply for CDBG. She requested to move the CDBG/REAP funding to the Town of Canton. They qualify for REAP and CDBG at this time. Shanks made a motion to approve with a second from Raupe. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. Vicki Eggers reported an applicant seeking funding from the Revolving Loan Fund (RLF). She would like to call the NODA Loan Review Board together to review the application. Most of the past NODA Loan Review Board members have retired. Eggers was asking for volunteers to serve on this committee. Volunteers are:

- Philip Schrahl
- Catherine Lantz
- Toby Walker
- Kent Schlotthauer
- Chris Henderson

Hyde made a motion to approve Schrahl, Lantz, Walker, Schlotthauer and Henderson to the NODA Loan Review Board. Seconded by Raupe. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Lantz, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks and Walker. No – None. Motion carried.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Max Hess motioned to adjourn. Seconded by Jeff Moss.

Adjourned at 1:34pm.