

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, May 24, 2018

AGENDA

- I. **CALL TO ORDER** Marc Bolz, President
 - A. Flag Salute
 - B. Roll Call--Marci Hyde
 - C. Introduction of Guests--Marc Bolz, President
 - D. Approval of Minutes
- II. **REPORTS**
 - A. Secretary's Report of Membership--Marci Hyde
 - B. Treasurer's Financial Report--Noel Clonts
 - C. Staff Reports (E-mailed in Board Packets)
- III. **BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Executive Director Update--Jonathon Cross
 - B. Discussion and take action to approve the resolution to submit a grant application for Section 5339 (a) Bus and Bus Facilities for program years FY-2016, FY-2017 and FY-2018 and designate Marc Bolz, NODA Board Chair, to execute the contract and any paperwork related to the grant--Blough
 - C. Discussion and possible action on the Updated Revolving Loan Fund (RLF) Plan--Jonathon Cross
 - D. Discussion and possible action on the Updated Revolving Loan Fund (RLF) Application Form--Cross
 - E. Discussion and possible action on the RLF Brochure--Jonathon Cross
 - F. Discussion and possible action on the appointment of Bobbie Robison, Farmers & Merchants National Bank, to the NODA RLF Committee--Jonathon Cross
 - G. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
- IV. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
- V. **PUBLIC PARTICIPATION**
- VI. **ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on May 17, 2018
at 11:am

Signed


Kathaleen Dempewolf, Secretary

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.