

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, May 24, 2018

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Max Hess	Marci Hyde	Catherine Lantz	Dea Mandevill
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Alvie Trissell	Toby Walker	

Absent

Chris Henderson	Jeff Moss	Eloise Schultz	Jason Shanks
Lance West			

C. Introduction of Guests-Marc Bolz

a. Noble County Commissioner Gary May in for Lance West.

D. Approval of Minutes

Raupe made a motion to approve the minutes with a second from Schrahl. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, Lantz, Mandevill, Powell, Raupe, Schlotthauer, Schrahl, B. Schultz, Trissell and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 88 entities have paid NODA dues totaling \$76,369.50.

B. Clonts – From July 1, 2017 to April 30, 2018: total revenue \$1,576,950.47 and total expenses \$1,622,252.54 giving a loss of \$45,302.07.

C. Staff Reports – Handed out at the meeting. No additions at this time.

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

A. Executive Director – Jonathon Cross

- a. Attended OARC on the 17th of this month. REAP FY19 to see an increase of funding. Rural Fire Fighting 80/20 grant and operational grant to see a small increase in funding. OARC will have a booth at the ACCO conference in August. NODA to participate in that booth.
- b. NODA officers' meeting to be schedule to review the budget prior to June meeting.
- c. Possibly cancel the July meeting as it conflicts with the SWREDA Conference in Tulsa.
- d. Attended Kay Co. Mayor Meeting in Kaw City.
- e. Went to Seiling with Cecil, Susmita and OEDA. We will work in conjunction with OEDA to complete a Comprehensive Plan.

- B. Clonts made a motion to approve the resolution for Section 5339(a) grant application and designate Marc Bolz to sign all grant documents. Second by Lantz. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, Lantz, Mandevill, Powell, Raupe, Schlotthauer, Schrahl, B. Schultz, Trissell and Walker. No – None. Motion carried.
- C. Schrahl made a motion to approve the RLF Plan with the following changes:
 - a. Page 8 – add “technology projects” to allowable lending activities.
 - b. Page 10 – change real estate from 10-15 years to 10-20 years.
 - c. Page 27 – remove wording “and received”.

Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, Lantz, Mandevill, Powell, Raupe, Schlotthauer, Schrahl, B. Schultz, Trissell and Walker. No – None. Motion carried.

- D. No action taken on the RLF Application
- E. Walker made a motion to approve the RLF Brochure. Second by Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, Lantz, Mandevill, Powell, Raupe, Schlotthauer, Schrahl, B. Schultz, Trissell and Walker. No – None. Motion carried.
- F. Raupe made a motion to appoint Bobbie Robison as part of the RLF Committee. Second by Dungan. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hess, Hyde, Lantz, Mandevill, Powell, Raupe, Schlotthauer, Schrahl, B. Schultz, Trissell and Walker. No – None. Motion carried.
- G. Notion to report on REAP at this time.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)
None at this time.

V. **PUBLIC PARTICIPATION**

- A. Gary May informed the board that Lance West would like to transfer his seat on the NODA Board to himself. Cecil informed him that the Noble County Commissioners can add that to their agenda and vote to make the change happen.

VI. Max Hess motioned to adjourn.

Adjourned at 1:38pm.