

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, October 25, 2018

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

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Everett Glenn	Chris Henderson
Max Hess	Marci Hyde	Dea Mandevill	Gary May
Jeff Moss	Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer
Philip Schrahl	Jason Shanks	Alvie Trissell	Toby Walker

### Absent

Mary Dungan	Catherine Lantz	Brandon Schultz	Eloise Schultz
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C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes

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

## II. **REPORTS**

A. Hyde – As of today's date 82 entities have paid NODA dues totaling \$73,020.00.

B. Clonts – from 7/1 – 9/30/18: total revenue \$460,353.52 and total expenses \$519,344.45 showing a loss of \$58,990.93.

C. Staff Reports – Emailed with the board packet. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. We are still assisting OEDA in all areas.

b. Shared OARC 2019 Legislative Priorities flyer with those in attendance. Cross will go to ACCO, share the flyer there, and make contacts.

c. The Auditor has been present this week. He feels the FY17-18 Audit will be completed by Thanksgiving for review and approval at the December meeting.

d. CST purchased 7 new vans.

e. AC compressor out on unit over open cubical area. Waiting until spring.

B. Schlotthauer made a motion to approve the 2017-2021 CEDS Plan update and have President Bolz sign the Resolution. Second by Trissell. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.

C. REAP application cycle ends 10/31/18. REAP committee will meet 11/8/18 and we hope to have a project award list for board approval at the November 15<sup>th</sup> meeting.

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

None at this time.

V. **PUBLIC PARTICIPATION**

None at this time.

VI. Max Hess motioned to adjourn. Schrahl seconded the motion.

Adjourned at 1:15 pm.