

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, January 24, 2019

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

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Chris Henderson	Max Hess	Marci Hyde	Catherine Lantz
Gary May	Jeff Moss	Howard Powell	Richard Raupe, Jr.
Kent Schlotthauer	Philip Schrahl	Brandon Schultz	Jason Shanks
Alvie Trissell	Stan Tucker		

Absent

Dea Mandevill Eloise Schultz

- C. Introduction of Guests-Marc Bolz
 - a. Toby Walker
- D. Approval of Minutes

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

II. **REPORTS**

- A. Hyde – As of today’s date 86 entities have paid NODA dues totaling \$73,720.00.
- B. Clonts – from 7/1 – 12/31/18: total revenue \$1,039,146.65 and total expenses \$1,121,220.77 showing a loss of \$82,074.12.
- 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. Attended OARC. Discussed the Senate Bill for REAP requesting an increase in population levels. This is SB553. Also announced was that Brent Kisling will be the new Executive Director of the OK Dept. of Commerce.
 - b. Legislative Dinner on Feb. 26 at the OU Faculty House.
 - c. At NODA office, one group of offices has not heat and the other has no AC. We will look at repairing those.
 - d. CST still showing a loss. Will meet with them to discuss ways to save money. Vans from grant sent back a second time due to not meeting specs from ODOT.
 - e. OEDA voted to split Michelle Emerson’s salary with NODA. This is a savings for NODA and it gave Emerson a lit bit of a raise due to increase in duties. Now

we're looking at doing this for Cecil Michael and myself to assist with cost savings.

- f. As of today, the following appointments have been made for NODA Board:
 - i. Ponca City – Chris Henderson
 - ii. Enid – Everett Glenn
 - iii. Blaine Co – Brandon Schultz
 - iv. Grant Co – Max Hess
 - v. Kay Co – Jason Shanks
 - vi. Major Co – Kent Schlotthauer
 - vii. Alfalfa Co – none at this time.
- B. May made a motion to appoint Ray (Toby) Walker to a Member-at-Large position effective Jan. 25, 2019. Second was made by Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Lantz, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Tucker. No – None. Motion carried.
- C. No REAP extensions at this time. Jennifer Firgard did share that the Town of Cherokee has a final inspection on 1/29 and the project will be closed soon after in February. Firgard also shared that REAP awardee training for both NODA and OEDA were complete.
- 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. Second from Clonts.

Adjourned at 1:22 pm.