

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 27, 2019

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Chris Henderson	Max Hess
Marci Hyde	Gary May	Howard Powell	Kent Schlotthauer
Philip Schrahl	Jason Shanks	Alvie Trissell	Toby Walker

Absent

Mary Dungan	Everett Glenn	Catherine Lantz	Dea Mandevill
Jay Hague	Jeff Moss	Brandon Schultz	

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes

Schrahl made a motion to approve the minutes with a second from Walker. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. 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 – total revenue \$1,976,237.60; total expenses \$1,971,849.16; leaving a profit of \$4,388.44.

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. Cities/Towns NODA Board elections were completed. Results are:

i. Alfalfa County Cities/Towns = Marci Hyde

ii. Garfield Co. Cities/Towns = Howard Powell

iii. Kingfisher Co. Cities/Towns = Bill Tucker

iv. Noble Co. Cities/Towns = Bill Streller & Jim Potter (Tie)

b. REAP Bill passed giving an increase in REAP funding by \$3,000,000. Population portion did not pass.

c. Online auction with Purple Wave will be used for the CST Vans taken out of service.

d. Encounter is still interested in purchasing NODAnet. Has to relook at his financing options and will get back to us.

e. There is a water leak on the south side of the building. Luckinbill looking into it.

- f. The NODA general banking account was hacked. We had to close the account and start a new one. We will need to do a new signature card for the new account.
 - B. Trissell made a motion to approve the resolution authorizing the filing of an application with the OK DOT for a Section 5339b grant and authorizes Marc Bolz to sign all necessary paperwork for the grant. Second from Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - C. Clonts made a motion to declare as surplus 10 ADA minivans, 3 standard minivans and 1 car. Second from Hess. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - D. Hyde made a motion to approve updates as identified by Eggers for the RLF Plan and to sign the Resolution with a second from Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - E. Eggers shared the PowerPoint from the Ponca City EDA grant grand opening.
 - F. Hyde made a motion to approve updates as identified by Eggers for the CEDS Plan and to sign the Resolution with a second from Powell. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - G. Emmerson review the FY2020 budget. Hyde made a motion to approve the FY202 budget. Clonts seconded the motion. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - H. A motion to approve the ACCO liability insurance using payment options 1 was made by May with a second from Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - I. A motion to approve the ACCO workers' compensation insurance using payment option 1 was made by Hess with a second from Schrahl. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, May, Powell, Schlotthauer, Schrahl, Shanks, Walker and Trissell. No – None. Motion carried.
 - J. No REAP activity at this time.
- 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. All voted yes.

Adjourned at 1:48 pm.