

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 25, 2019

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

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

Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Jay Hague	Chris Henderson	Marci Hyde	Gary May
Jeff Moss	Howard Powell	Kent Schlotthauer	Brandon Schultz
Alvie Trissell	Bill Tucker	Toby Walker	

Absent

Max Hess	Catherine Lantz	Dea Mandevill
Philip Schrahl	Jason Shanks	

- C. Introduction of Guests-Marc Bolz
 - a. None
- D. Approval of Minutes

Dungan made a motion to approve the minutes with a second from Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Schlotthauer, Trissell, Tucker and Walker. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of today’s date 48 entities have paid NODA dues totaling \$\$36,480. Red Rock has not paid FY19 dues.
- B. Clonts – total revenue \$2,119,758.28; total expenses \$2,157,500.19; showing a loss of \$37,741.91.
- 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 – Cecil Michael (on behalf of Jonathon Cross)
 - a. Surplus’d CST vans on Purple Wave auction; ended July 24, 2019. All vehicles sold. In the process of giving to new owners. Amount earned was a little over \$27,000.
 - b. CST has the notice to proceed on grant for more vans.
 - c. Forestry operation grant and 80/20 grant both received an increase in funding for FY20.
 - d. Cecil invited to go to a Governor’s bill signing next Monday.
- B. Hyde made a motion to approve the appointments/re-appointments of the NODA RLF committee members as identified by Vicki Eggers. Second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Schlotthauer, Trissell, Tucker and Walker. No – None. Motion carried.

- C. On extension approved in office for Isabella FD/Major Co. Extended it two months to match the CDBG contract end date.
 - a. Clonts made a motion to approve the FY10 REAP Plan including a wording change on page 3 in the county's population section. Second from Henderson. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Schlotthauer, Trissell, Tucker and Walker. No – None. Motion carried.
 - b. Dungan made a motion to approve the FY20 REAP Policies and Procedures with a second from Walker. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Schlotthauer, Trissell, Tucker and Walker. No – None. Motion carried.
 - c. Hyde made a motion to pass the Resolution for FY20 REAP application. Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Glenn, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Schlotthauer, Trissell, Tucker and Walker. No – None. Motion carried.

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

- A. Clonts alerted the board about a low attendance possibility for the October 2019 meeting. Several NODA staff and NODA trustees will be attending a CIC symposium and will not be able to be at the meeting for 10/24/19. Will discuss at the next meeting.
- B. Clonts asked NODA to consider updating its projector in the conference room. It is showing a purple color after it is on for a longer period of time and makes it hard to observe the screen. NODA will look into it.

V. **PUBLIC PARTICIPATION**

None at this time.

- VI. Marci Hyde motioned to adjourn. Everett Glenn seconded the motion. All voted yes.

Adjourned at 1:16 pm.