

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, January 23, 2020

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Mary Dungan	Jay Hague
Chris Henderson	Max Hess	Marci Hyde	Dixie Johnson
Dea Mandevill	Gary May	Stephanie Moffitt	Jeff Moss
Howard Powell	Kent Schlotthauer	Philip Schrahl	Brandon Schultz
Jason Shanks	Alvie Trissell	Bill Tucker	Toby Walker

Absent

Catherine Lantz

C. Introduction of Guests-Marc Bolz

a. Ray Shimanek, Kingfisher Co. Commissioner

b. Randy Johnson, Woodward Co. Commissioner

D. Approval of Minutes

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

II. **REPORTS**

A. Hyde – As of today’s date 87 entities have paid NODA dues totaling \$76,194.50.

B. Clonts – from July 1-December 31: Total Revenue \$1,036,978.46. Total Expense \$1,118,048.03. Giving a loss of \$81,069.57.

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. FY19 Audit should be completed by end of this month and presented at the next board meeting.

b. 8 CST Vans on Purple Wave Auction have all sold. Around \$2500 each.

c. Still looking to hire an employee to run NORTPO.

d. Changes in CDBG LMI% Chart have affected NODA. Please work with Jennifer to see how this might affect your applying this grant cycle.

B. No action taken.

C. Hyde made a motion to approve moving the February 27th Board meeting to February 20th. A second came from Henderson. Voted Yes - Bolz, Clonts, Dungan, Hague,

Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.

D. REAP Extension Approvals:

- a. Fairview – Clonts motioned to approve the requested year extension with a second from Hess. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.
 - b. Medford – requested a 9 month extension with a motion to approve the extension by Hess and a second from Hague. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.
 - c. Canton – discussed the position of this REAP application as it relates to CDBG changes. New CDBG/REAP application changes has caused the project sites to change. Working on Cedar Street, Armour Street and Garfield Street. No action required.
- E. Schrahl made a motion to move into executive session for the purpose of discussing NODAnet pursuant to Title 25 O.S. 307 (B)(3) (discussing the purchase or appraisal of real property). Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Trissell, Tucker and Walker. No – None. Motion carried.
- F. Motion to close executive session made by Shanks with a second from Trissell. No action will be taken at this time.

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

- A. Cross forgot to mention under his report that we have a new representative for the City of Enid. All welcomed Stephanie Moffitt to the board. Chris Henderson was re-appointed as member for Ponca City representation.
- B. Cross shared that NODA was needing notification/minutes from these counties on their appointees: Garfield Co., Kingfisher Co., Noble Co., and Alfalfa Co.

V. **PUBLIC PARTICIPATION**

- A. None.

VI. Hess motioned to adjourn. All voted yes.

Adjourned at 2:07 pm.