

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 23, 2020

Join Zoom Meeting

<https://us04web.zoom.us/j/73315119091>

Meeting ID: 733 1511 9091

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz Max Hess
Marci Hyde Bill Tucker
Gary May Toby Walker
Dea Mandevill
Kent Schlotthauer

Zoom

Noel Clonts Mary Dungan
Dixie Johnson Philip Schrahl
Jason Shanks Brandon Shultz
Catherine Lantz

Absent

Jeff Moss Howard Powell Stephanie Moffitt
Jay Hague Chris Henderson Alvie Trissell

NODA Staff

Present

Rita Kroll Payton Herron
Jean Blough
Jonathon Cross

Zoom

Jennifer Firdard Vicki Eggers
Susmita Som Michelle Emmerson
Cecil Michael

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes.

Dungan made a motion to approve both sets of minutes with a second from Clonts.

Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schlotthauer, Schrahl, Shanks, Shultz, 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-March 31: Total Revenue \$1,595,357.11. Total Expense \$1,607,206.52. Giving a loss of \$11,849.41.

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. Due to the CoVID-19 virus, NODA has closed its office to the public. Most staff are working remotely and others are coming to the office when needed. We are able to keep the ball rolling and are not behind on any obligations in each department.
- b. OK state will have a deficit of \$1.2 Billion next year and this year it is looking like a \$400,000 deficit. Some programs might see funding cuts. Be prepared.
- c. The Federal Government is giving some funds to the state due to CoVID-19 virus.
- d. EDA will be seeing more funding as well.
- e. CST will be more funding due to the CARE Act.

B. Nextlink is still wanting to purchase NODAnet. Contract is still not signed. We must have a contract at each location and we found out that we did not in some. Cross has been working on correcting that. Almost done. Will keep you posted. No action taken.

C. Eggers advised the board that CoVID-19 and other disasters will be added to CEDS. Still waiting on that info from other CEDS entities. No further discussion. No action taken.

D. EDA doesn't have the guidance ready as of yet. No Addendum at this time. Eggers did share that all counties are eligible for RLF funds due to CoVID-19 issues. So Major County can join the RLF program. Eggers will create a section in the plan for CoVID-19. No action taken.

E. Clonts made a motion to approve the Resolution for RLF Plan changes necessary based on the EDA guidance. Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schlotthauer, Schrahl, Shanks, Shultz, Tucker, and Walker. No – None. Motion carried.

F. Clonts made a motion to approve the resolution authorizing the filing of an application with the OK Dept. of Transportation for a grant, CARES Act Funding Section 5311 and designating NODA Chairman to sign all documents. Second from Hess. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schlotthauer, Schrahl, Shanks, Shultz, Tucker, and Walker. No – None. Motion carried.

G. REAP Program – no action at this time.

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

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Hess motioned to adjourn. All voted yes.

Adjourned at 1:32 pm.