

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, May 28, 2020

Join Zoom Meeting

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

Meeting ID: 7132963466

Password: 139080

## I. **CALL TO ORDER**-Marc Bolz (1:06 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

### **Present**

Marc Bolz

Max Hess

Dea Mandevill

Jason Shanks

Kent Schlotthauer

Chris Henderson

Marci Hyde

Gary May

Toby Walker

### **Zoom**

Noel Clonts

Catherine Lantz

Brandon Shultz

Dixie Johnson

Philip Schrahl

Bill Tucker

### **Absent**

Mary Dungan

Jay Hague

Stephanie Moffitt

Alvie Trissell

Jeff Moss

Howard Powell

### **NODA Staff**

#### **Present**

Payton Herron

Jonathon Cross

#### **Zoom**

Jennifer Figgard

Susmita Som

Cecil Michael

Vicki Eggers

Michelle Emmerson

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes.

Schlotthauer made a motion to approve the minutes with a second from Shanks.

Voted Yes - Bolz, Clonts, Henderson, 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-April 30: Total Revenue \$1,704,835.26. Total Expense \$1,753,841.95. Giving a loss of \$49,006.69.

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. REAP Funding for FY21 did not receive any cuts (Yea!). But there may be a 6-8% cut in Ag & Forestry cuts (affecting Rural Fire funding). Will keep you posted.
  - b. Nextlink has sign the contract to purchase NODAnet. Closing on it Friday 5/29/2020. Michelle Emmerson and Jonathon Cross working out some details with them today and tomorrow.
  - c. Severe weather this past week caused roof damage to the CST building in Garber. Working on roof repair quotes and our insurance at this time.
  - d. NODA employees are still working remotely. The board was asked when they thought would be a good time for employees to return. Most agreed that June 1 would be a good time to open up the NODA office.
- B. Eggers shared that \$400,000 over two years is available in the EDA CARES Act supplement planning grant. Application deadline is June 5, 2020. Funds are for us to use on anything that will prepare, prevent or help us recover from CoVID-19. Hess made a motion to approve applying for this grant with a second from Schlotthauer. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schlotthauer, Schrahl, Shanks, Shultz, Tucker, and Walker. No – None. Motion carried.
- C. Eggers shared that \$500,000 has been added in EDA CARES Act supplement planning for the RLF Program. It is also used over two years in conjunction with our existing RLF funds for businesses and entities to prepare, prevent and help them recover from CoVID-19. We also have grant admin funds available when we load this out. Eggers shared that we must fund a business/entity within 12-18 months or the funds will be taken back and given to another area in need. Application deadline is June 10 or 11, 2020. Schrahl made a motion to approve applying for these supplemental funds with a second from Tucker. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schlotthauer, Schrahl, Shanks, Shultz, Tucker, and Walker. No – None. Motion carried.
- D. FY21 Budget is not ready at this time. Should have it ready for June 2020 board meeting. No action taken.
- E. Som shared the projects she has completed and is currently working on. Completed projects for CIP are Greenfield and Morrison. Current CIP projects are Newkirk and Drummond. Current Comprehensive Planning projects are Seiling and Hennessey. Future CIP projects are Jet, Perry and Tonkawa.
- F. REAP Program – no action at this time. Firgard shared that Fall training may be in the form of video conference with Zoom or Elevate to continue to practice social distancing.

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. Second from Clonts. All voted yes.

Adjourned at 1:36 pm.