

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 23, 2020

Join Zoom Meeting

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

Meeting ID: 7132963466

Password: 139080

I. **CALL TO ORDER**-Marc Bolz (1:04 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Jay Hague

Marci Hyde

Kent Schlotthauer

Toby Walker

Noel Clonts

Max Hess

Jeff Moss

Zoom

Dixie Johnson

Philip Schrahl

Catherine Lantz

Absent

Mary Dungan

Stephanie Moffitt

Jason Shanks

Chris Henderson

Howard Powell

Alvie Trissell

Dea Mandevill

Brandon Shultz

Gary May

Bill Tucker

NODA Staff

Present

Patti Hobbs

Jonathon Cross

Zoom

Michelle Emmerson

Cecil Michael

Jennifer Figgard

Susmita Som

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes.

Hess made a motion to approve the minutes with a second from Schrahl. Voted Yes - Bolz, Clonts, Hague, Hess, Hyde, Johnson, Lantz, Schrahl and Walker. Abstain – Moss and Schlotthauer. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 28 entities have paid NODA dues totaling \$23,855.50.

B. Clonts – from July 1-June 30 SFY20: Total Revenue \$2,297,010.20. Total Expense \$2,152,050.93. Giving a profit of \$144,959.27.

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. Board elections show no change in board members:
 - i. Blaine Co – Mary Dungan re-elected
 - ii. Grant Co – Dea Mandevill re-elected
 - iii. Kay Co – Noel Clonts re-elected
 - iv. Major Co – Philip Schrahl re-elected
- b. NODA office has shut down to the public with most of its workers performing their job tasks remotely. This is due to CoVID-19 increase in our state.
- c. Completed a few interviews for the RTPO Director position.
- d. If all stays on track we should expect another check from Nextlink around 8/1/2020.
- e. There will be an increase in Substate grant funds.
- f. OARC meeting – TAP grant will be delayed.
- g. Cross asked for discussion on NODA learning how to do Life Safety 101 inspections for businesses so they can pass inspection and open without delays. Entities like Fairview, Burlington and Wakita expressed concerns with issues from fire marshals in this matter. Cecil Michael and Cross will look into what it takes to become certified and will report at the next meeting.

B. REAP Grant Program – FY21 REAP Application training will be held on August 19 2020 via ZOOM at 2pm and 6pm. Flyer was emailed out to all.

- a. A motion was made by Walker with a second from Clonts to approve the FY21 REAP Plan with amending the funding amount from ODOC. Voted Yes - Bolz, Clonts, Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer and Walker. No – None. Motion carried.
- b. A motion was made from Clonts to approve the FY21 REAP Policies and Procedures as presented with a second from Walker. Voted Yes - Bolz, Clonts, Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer and Walker. No – None. Motion carried.
- c. A motion from Clonts was made to approve Marc Bolz to sign the FY21 REAP Application Resolution. Second from Schlotthauer. Voted Yes - Bolz, Clonts, Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer and Walker. No – None. Motion carried.

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 1:31 pm.