

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, October 22, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/7132963466>

Meeting ID: 7132963466

I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Jay Hague

Marci Hyde

Stephanie Moffitt

Howard Powell

Brandon Shultz

Toby Walker

Mary Dungan

Max Hess

Gary May

Jeff Moss

Kent Schlotthauer

Alvie Trissell

Zoom

Noel Clonts Dixie Johnson

Catherine Lantz

Philip Schrahl

Bill Tucker

Absent

Chris Henderson

Dea Mandevill

Jason Shanks

NODA Staff

Present

Vickie Eggers

Jonathon Cross

Zoom

Michelle Emmerson

Cecil Michael

C. Introduction of Guests-Marc Bolz

a. Paul Simpson, COED Fire Inspections

b. David Hinkle

D. Approval of Minutes.

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

II. **REPORTS**

A. Hyde – As of today's date 79 entities have paid NODA dues totaling \$69,974.00.

B. Clonts – from July 1-July 31, 2020: Total Revenue \$298,426.17. Total Expense \$224,208.43. Giving a profit of \$74,145.74.

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. NODA employees working from home. One employee tested positive for Covid-19, but has since recovered and is back to work.
 - b. Interviewing for EDA Grant Writing position. Five applicants. No decision at this time.
 - c. Nextlink deal is complete. Received a total of \$84,560.00. 128 Customers were transferred.
 - d. Two vehicles are left of the vehicles in PurpleWave Auction. 16 were sold for \$37,180.00. This amounts to an average of \$2,323.75.
 - e. REAP applications are due 10/30/20 at 4:30pm.
 - f. Overview from Paul Simpson and David Hinkle from COED on Fire Inspections. They deal with Life Safety, Plan Review and Building/Remodelings. They do the same work at the State Fire Marshall; however in a timely manner. They charge a monthly fee and provide service. Any commercial building outside of incorporated city needed inspected by state fire marshall. COED will have a ZOOM meeting to answer questions if anyone needs more information.
- B. Enid Brewing Company asked for \$110,000 to expand canning capacity. The RLF Committee seems cautiously optimistic. May made a motion to approve the RLF loan for \$110,000 for 15 years at 2.5% interest with a second from Schlotthauer. Voted Yes - Bolz, Clonts, Dungan, Hague, Hess, Hyde, Johnson, Lantz, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Tucker, Trissell and Walker. No – None. Motion carried.
- C. Jennifer Firgard is reviewing applications, checking emails and keeping extremely busy. Deadline for applications is October 30, 2020 by 4:30pm.
- 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 May. All voted yes.