

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, February 25, 2021**

AGENDA

- I. CALL TO ORDER** Marc Bolz, President
- A. Flag Salute
 - B. Roll Call--Marci Hyde
 - C. Introduction of Guests--Marc Bolz, President
 - D. Approval of Minutes
- II. REPORTS**
- A. Secretary's Report of Membership--Marci Hyde
 - B. Treasurer's Financial Report--Noel Clonts
 - C. Staff Reports (E-mailed in Board Packets)
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
- A. Executive Director Update--Jonathon Cross
 - B. Discussion and Action on RLF Loan Application--Vicki Eggers
 - C. Appointment of New RLF Committee Member--Vicki Eggers
 - D. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
- IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
- V. PUBLIC PARTICIPATION**
- VI. ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on February 19, 2021 at 11:00am.

Signed 
Kathaleen Dempewolf, Secretary

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.

Kathaleen Dempewolf

From: Kathaleen Dempewolf
Sent: Tuesday, February 23, 2021 4:47 PM
To: Alvie Trissell; Bill Tucker; Brandon Schultz; Catherine Lantz; Chris Henderson; 'Dea Mandevill'; Dixie Johnson (city.clerk@cityofperryok.com); Gary May (dist2noble@outlook.com); Jason Shanks ; Jay Hague; Jeff Moss (district1@pldi.net); Jonathon Cross (jonathon@noda-oeda.org); Marc Bolz; Marci Hyde; Mary Dungan ; Max Hess; Noel Clonts (nclonts@cityoftonkawa.com); Philip Schrahl; 'Scott Morris'; 'Travis Darr'
Subject: February 2021 NODA Board information
Attachments: NODA Financial report 12.31.2020.pdf

Hi Everyone,

Attached is the financial report through 12.31.2020, below is the zoom information.

NODA is inviting you to a scheduled Zoom meeting.

Topic: NODA Board Meeting
Time: Feb 25, 2021 01:00 PM Central Time (US and Canada)

Join Zoom Meeting:

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

Meeting ID: 713 296 3466

Thank you,

Kathaleen Dempewolf

**Northern Oklahoma Development Authority
2901 N. Van Buren St.
Enid, OK 73703**