

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, February 25, 2021

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

Dea Mandevill

Scott Morris

Howard Powell

Alvie Trissell

Noel Clonts

Max Hess

Dixie Johnson

Gary May

Jeff Moss

Bill Tucker

Toby Walker

Zoom

Mary Dungan

Chris Henderson

Catherine Lantz

Philip Schrahl

Travis Darr

Absent

Brandon Shultz

Jason Shanks

NODA Staff

Present

Jonathon Cross

Zoom

Vicki Eggers

Jennifer Firdard

Michelle Emmerson

Susmita Som

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

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

II. **REPORTS**

A. Hyde – As of today's date 84 entities have paid NODA dues totaling \$75,582.00.

B. Clonts – from July 1-Dec 31, 2020: Total Revenue \$1,269,496.14. Total Expense \$903,839.21. Giving a profit of \$365,656.93.

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. New NODA Board Members – Travis Darr, Commissioner for Major County and Scott Morris, Employee of City of Enid.
- b. Hired an EDA employee – Troy Amundson.
- c. Bolz, Cross and Walker all met in Morrison regarding Life Safety Inspections. Mirroring COEDD forms. Might have some companies to inspect and find a person to do that for us.
- d. No issues from the record-breaking winter weather.
- e. Michelle Emmerson is working on the audit.
- f. Recognized Vicki Egger, ED Director, for her 20 years of service. We are thankful to have her as part of our team. Wonderful person and talented employee.

B. Reviewed a RFL applicant. Borrower is Jade Berglan and Josh Fagan (dba JJ's Quickshop, LLC). The project is to reopen a convenience store in Billings, OK, that shut down in 2018. There is no fuel available in Billings for residents and visitors, and no agriculture fuel within 15 miles for the local farmers to use for their farm equipment. The store will have groceries (refrigerated and shelf-stable), a deli, grill and pizza oven. Currently there is no place in Billings to buy meals. They intend to hire 10 employees (some full time, some part time). Loan amount is \$125,000. Term is 180 months at 4% interest rate. After much discussion among the board members, Mandevill made the motion to approve the application with a second from Dungan. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Powell, Schrahl, Tucker, Trissell and Walker. Abstain – Lantz. No – None. Motion carried.

C. Appointed Dea Mandevill to replace Kent Schlotthauer on the RLF Committee from a motion made by Hess with a second from Dungan. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Morris, Moss, Powell, Schrahl, Tucker, Trissell and Walker. No – None. Motion carried.

D. REAP – no action necessary at this time.

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

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Max Hess made the motion to adjourn with a second from Walker. Adjourned at 1:48pm. All voted yes.