

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 22, 2021

Join Zoom Meeting

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

Meeting ID: 7132963466

I. **CALL TO ORDER**-Marc Bolz (1:03 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Jay Hague

Max Hess

Dea Mandevill

Scott Morris

Jason Shanks

Bill Tucker

Travis Darr

Chris Henderson

Marci Hyde

Gary May

Jeff Moss

Alvie Trissell

Toby Walker

Zoom

Dixie Johnson

Philip Schrahl

Absent

Noel Clonts

Howard Powell

Mary Dungan

Brandon Shultz

Catherine Lantz

NODA Staff

Present

Jonathon Cross

Vicki Eggers

Devon Westbrook

Troy Amundson

Zoom

Jennifer Firgard

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 Trissell. Voted Yes - Bolz, Darr, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Shanks, Tucker, Trissell and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 86 entities have paid NODA dues totaling \$76,596.00.

B. The Board reviewed the following: from July 1-Feb 28, 2021: Total Revenue \$1,555,924.26. Total Expense \$1,116,520.89. Giving a profit of \$389,403.37.

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. OARC – They informed us of a USDA grant called Economic Community Water Assistance Grant. \$150,000 used for repairs from the ice storm in February. If the work is already done, you can still apply for it. This might be good for Vicki and Troy to handle.
 - b. The Bill on streaming your meetings if you have a website has died. The excise board member training has moved on to the House.
 - c. NODA Board Elections Cities/Towns representative are starting soon. Areas are Alfalfa Co, Garfield Co, Kingfisher Co, and Noble Co.
 - d. Still working on Life Safety. Will start in Garfield County. At a commissioners' meeting they will need to vote on a letter to the Fire Marshal stating they will do the work.
 - e. The office staff will slowly start transitioning back to the office over the next month to month and a half.
 - f. May 10th – Zoom meeting with Troy Amundson on the Housing project he is working on.
 - g. Michelle is working on the NODA audit.
- B. May made the motion to approve the Resolution Requesting Defederalization of NODA RLF Program Funds (#08-39-03210) with a second from Walker. Voted Yes - Bolz, Darr, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Shanks, Tucker, Trissell and Walker. No – None. Motion carried.
- C. REAP Report: Firdard Fairview's third REAP Contract Extension Request with the Board. Fire Marshal put a halt to all work until the hood and fire system were installed. Once done, they can move forward. Extension is to Oct. 15, 2021. All REAP funds have been expended for some time. Just need to finish the project to close the grant. Walker made the motion to approve the extension request. Second from Henderson. Voted Yes - Bolz, Darr, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Schrahl, Shanks, Tucker, Trissell 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. Max Hess made the motion to adjourn. All vote yes. Adjourned at 1:02pm.