

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, May 27, 2021

Join Zoom Meeting

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

Meeting ID: 7132963466

## I. **CALL TO ORDER**-Marc Bolz (1:02 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz

Jay Hague

Marci Hyde

Gary May

Jeff Moss

Alvie Trissell

Toby Walker

Noel Clonts

Max Hess

Dixie Johnson

Scott Morris

Howard Powell

Bill Tucker

### Zoom

Mary Dungan

Chris Henderson

Philip Schrahl

Brandon Shultz

### Absent

Travis Darr

Jason Shanks

Catherine Lantz

Dea Mandevill

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

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

## II. **REPORTS**

A. Hyde – As of today's date 84 entities have paid NODA dues totaling \$76,596.00.

B. The Board reviewed the following: from July 1-March 31, 2021: Total Revenue \$1,826,725.80. Total Expense \$1,340,339.60. Giving a profit of \$486,386.20.

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 are happening for Cities/Towns Representatives of Noble, Alfalfa, Kingfisher and Garfield Counties.

b. NODA staff back in the office as of May 17<sup>th</sup>.

c. REAP program to receive approx. \$187,000 more per COG in the next grant cycle.

- d. Life Safety and Medical Marijuana Inspectors still in the works. Need to get with NODA attorney to review some items.
  - e. Michelle still working on the FY20 Audit. Should have all info to our Auditor by end of the next week.
  - f. Bringing back financial consultant Seleta Braziel to assist the accounting department.
  - g. Zoom no longer acceptable for meetings after June 3 unless you follow the open meetings act requirements. NODA Board felt it was okay to meet in person and not use zoom at this time.
- B. EDA sent back the Resolution approved at the last board meeting with changes. It was on the 6<sup>th</sup> WHERE AS – (changing to) NODA proposes to use the Award funds in the operation of NODA’s Revolving Loan Fund program in accordance with EDA’s investment priorities and the economic development purposes of Public Works and Economic Development Act of 1965 (PWEDA) (42 U.S.C 3121 et seq.). Morris made the motion to accept the changes and approve the Resolution with a second from Johnson. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, May, Morris, Moss, Powell, Schrahl, Schultz, Tucker, Trissell and Walker. No – None. Motion carried.
- C. Johnson made a motion with a second from Morris to approve resolution for OK Dept. of Transportation’s Section 5311 Grant Application for program year 2022. Voted Yes - Bolz, Clonts, Dungan, Hague, Henderson, Hess, Hyde, Johnson, May, Morris, Moss, Powell, Schrahl, Schultz, Tucker, Trissell and Walker. No – None. Motion carried.
- D. Hess made a motion with a second from Tucker to approve and designate President Marc Bolz to execute and sign assurance and certifications, contracts and any necessary documentation for the Section 5311 grant program year 2022.
- E. REAP Report: Firgard gave an update on FY22 REAP. Application training set for August 19, 2021 at 3pm and 6pm. Applications will be submitted digitally via our website. She also shared that at the June or July meetings the REAP grant program documents will be set to approve.
- 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 1:18pm.