

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 22, 2021

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Travis Darr	Jay Hague
Chris Henderson	Max Hess	Marci Hyde	Gary May
Jeff Moss	Howard Powell	Philip Schrahl	Jason Shanks
Alvie Trissell	Toby Walker		

Absent

Mary Dungan	Dixie Johnson	Catherine Lantz	Dea Mandevill
Scott Morris	Brandon Shultz	Tiffany Tillman	

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

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

II. **REPORTS**

A. Hyde – As of today's date 87 entities have paid NODA dues totaling \$76,596.00.

B. The Board reviewed the following: from July 1-May 31, 2021: Total Revenue \$2,610,200.54. Total Expense \$1,749,250.07. Giving a profit of \$860,950.47.

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

1. Bryce Kennedy will get with us about Life Safety / Medical Marijuana Inspectors.
2. Took three (3) bids for roof. Accepted low bid of \$33,500 with a company from Enid, OK.
3. Worked OARC booth at the ACCO Conference. There was good information given about COGS.
4. Working with software companies on route maps transit assistance for CST.
5. Advertising for EDA position.
6. Michelle is working on the FY2020 and FY2021 audits.

- B. Budget was reviewed. Cross explained the 5% pay increase for NODA employees. Expenses and revenues were reviewed. Hyde made a motion to approve the FY2022 NODA Budget with a second from Clonts. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, May, Moss, Powell, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- C. No action taken.
- D. No action taken.
- E. With Jennifer Firgard on vacation, Vicki Eggers reviewed the FY2022 REAP program with the board.
 - 1. Trissell made a motion to approve the FY22 REAP Plan with a second from May. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, May, Moss, Powell, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
 - 2. Walker made a motion to approve the FY22 REAP Policies and Procedures guide. Seconded by Schrahl. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, May, Moss, Powell, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
 - 3. Hess made a motion to approve the FY22 REAP Score Sheet. Seconded by Clonts. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, May, Moss, Powell, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
 - 4. Schrahl made a motion with a second from Walker to pass the resolution for FY22 REAP Grant Application. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, May, Moss, Powell, Schrahl, Shanks, 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. Second from Hague. All voted yes. Adjourned at 1:25pm.