

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, September 23, 2021

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

A. Flag Salute

B. Roll Call-Marci Hyde

### **Present**

Marc Bolz	Noel Clonts – arrived 1:15pm	Travis Darr	Mary Dungan
Jay Hague	Chris Henderson	Max Hess	Marci Hyde
Dixie Johnson	Gary May	Scott Morris	Jeff Moss
Howard Powell	Philip Schrahl	Tiffany Tillman	Alvie Trissell
Toby Walker			

### **Absent**

Catherine Lantz	Dea Mandevill	Jason Shanks	Brandon Shultz
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C. Introduction of Guests-Marc Bolz

a. CJ Runyon, P.C.

D. Approval of Minutes.

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

## II. **REPORTS**

A. Hyde – As of today's date 78 entities have paid NODA dues totaling \$71,128.84.

B. The Board reviewed the following: from July 1-July 31, 2021: Total Revenue \$151,388.61. Total Expense \$118,711.49. Giving a profit of \$32,677.12.

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. No movement on the Life Safety / Medical Marijuana Inspectors. Still need to hear from attorney Bryce Kennedy.
2. SWREDA conference attended by NODA staff. Share the 6 different pots of money they received from ARPA. An insert in the newsletter will explain all 6 categories. You can also go to [www.eda.gov/ARPA](http://www.eda.gov/ARPA).
3. Have been interviewing for the vacant EDA position. Down to the final two (2) applicants.
4. OML Conference in September was attend by NODA staff at the OARC booth.
5. The CST dispatching software update has been narrowed down to the final two companies.

6. Kathaleen Dempewolf is retiring after 12.95 years of service. Will have 13 years in November. Her last day is 9/30/21.
- B. CJ Runyon, P.C. reviewed the FY2020 Audit with the NODA Trustees. The two findings were reviewed and explanations were given on corrections. Hyde made a motion to accept the FY2020 audit as presented. May seconded the motion. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, May, Morris, Moss, Powell, Schrahl, Tillman, Trissell and Walker. No – None. Motion carried.
- C. Jennifer Firdard presented a REAP contract extension request from the Town of Loyal to the Trustees. It has been 1.75 years without any funds expended. This is their second contract extension request. All other details were reviewed. After much discussion, Hess made a motion to extend the contract date to May 27, 2022 with the stipulation that this will be their last extension request and that a monthly progress report will be provided to Mrs. Firdard. The second came from Moss. Voted Yes - Bolz, Clonts, Darr, Dungan, Hague, Henderson, Hess, Hyde, Johnson, May, Morris, Moss, Powell, Schrahl, Tillman, 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 May. All voted yes.  
Adjourned at 2:02 PM.