

NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, October 21, 2021

I. **CALL TO ORDER**-Marc Bolz (1:01 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Max Hess	Marci Hyde
Dea Mandevill	Gary May	Jeff Moss	Howard Powell
Tiffany Tillman	Alvie Trissell	Toby Walker	

Absent

Travis Darr	Mary Dungan	Jay Hague	Chris Henderson
Dixie Johnson	Catherine Lantz	Scott Morris	Philip Schrahl
Jason Shanks	Brandon Shultz		

C. Introduction of Guests-Marc Bolz

a. Sam Rauh – Fairview Interim City Manager

D. Approval of Minutes.

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

II. **REPORTS**

A. Hyde – No report prepared for this meeting. Last month our report was - 78 entities have paid NODA dues totaling \$71,128.84.

B. The Board reviewed the following: from July 1-August 31, 2021: Total Revenue \$314,283.98. Total Expense \$288,834.19. Giving a profit of \$25,449.79.

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. Welcome our newest employee, Jessica Jantzen. She is the Economic Development Coordinator.
3. FY21 Audit in progress. Payroll and REAP are done. Now working on the rest.
4. We have not selected any software for CST yet. We are checking smartphones to see if that will help us out.
5. ACCO Conference next week. Will be working at the OARC booth.
6. ARPA funds – NODA can assist with projects.

- B. Eggers presented the FY22 NODA RLF Plan changes. May made a motion with a second from Hess to adopt the Resolution for the FY22 NODA RLF Plan. Voted Yes - Bolz, Clonts, Hess, Hyde, Mandevill, May, Moss, Powell, Tillman, Trissell and Walker. No – None. Motion carried.
- C. Firdard presented the City of Fairview’s fourth REAP contract extension request. Interim City Manager, Sam Rauh, was present and spoke about the challenges for the project. Hyde made the motion to extend the contract to 1-1-2023 as presented. Second from May. Voted Yes - Bolz, Clonts, Hess, Hyde, Mandevill, May, Moss, Powell, 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. Walker made the motion to adjourn. Second from Hyde. All voted yes. Adjourned at 1:21 PM.