

NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 18, 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
Max Hess	Marci Hyde	Dixie Johnson	Dea Mandevill
Gary May	Scott Morris	Jeff Moss	Howard Powell
Philip Schrahl	Brandon Shultz	Jason Shanks	Alvie Trissell
Toby Walker			

Absent

Mary Dungan	Chris Henderson	Catherine Lantz	Tiffany Tillman
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C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes.

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

II. **REPORTS**

A. Hyde – As of 10/31/2021 79 entities have paid NODA dues totaling \$73,802.84.

B. The Board reviewed the following: from July 1-Sept. 30, 2021: Total Revenue \$520,617.36. Total Expense \$533,444.82. Giving a loss of \$12,827.46.

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. OARC Conference held 11/15-16. The Regional EDA Office presented as well as OK Lobbyists. Two goals to ask our Legislators for is more Rural Fire funding and more Sub-State Planning funding.
3. CJ Runyon, Auditor, has been in and we feel the audit should be completed by December 2021 Meeting.
4. We have selected the phone system for CST and will sue the software recommended by ODOT (free for us to use).

5. Jessica Jantzen has sent out a letter to all Counties/Cities/Towns expressing our support and assistance of the ARPA funding.
 6. Repairs to the NODA roof is underway.
- B. After long discussions regarding the 2022 Holiday Calendar, Mandevill made a motion to remove the December 31, 2021 date and add December 30, 2022 to the list of holidays. Clonts made the second. Voted Yes - Clonts, Hague, Mandevill, and Shanks. No – Bolz, Darr, Hyde, Johnson, May, Morris, Moss, Powell, Schrahl, Shultz, Trissell and Walker. None. Abstain – Hess. Motion failed.

After further discussion, Morris made a motion to remove the December 31, 2021 date and approve the calendar as is with a second from Schrahl. Voted Yes - Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Powell, Schrahl, and Shultz. No – Bolz, Shanks, Trissell and Walker. Motion carried.

- C. May made the motion to approve the 2022 Meeting Schedule with a second from Hess. Voted Yes - Bolz, Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Morris, Moss, Powell, Schrahl, Shultz, Shanks, Trissell and Walker. No – None. Motion carried.
- D. Jessica Jantzen share with the Board more information about the Rural Housing Initiative and a Flyer that can be shared with all cities/towns. No further action.
- E. Eggers shared additional language is needed in the NODA CEDS 207-2021 plant to include tribal support. After much discussion, Hyde made the motion to accept the additions to the plan as presented and Clonts seconded that motion. Voted Yes - Bolz, Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Moss, Powell, Schrahl, Shultz, Shanks, Trissell and Walker. No – None. Motion carried. (Morris left meeting at 1:56pm and did not vote.)
- F. Firdard presented the FY22 NODA REAP Award List approved by the REAP Committee. Hyde made the motion to accept the FY22 NODA REAP Award List with a second from Walker. Voted Yes - Bolz, Clonts, Darr, Hague, Hess, Hyde, Johnson, Mandevill, May, Moss, Powell, Schrahl, Shultz, 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. Hess made the motion to adjourn. Second from Hague. All voted yes.
Adjourned at 2:03 PM.