

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, February 24, 2022

AGENDA

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.*

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission or committee.

I. CALL TO ORDER Marc Bolz, President

- A. Flag Salute
- B. Roll Call--Marci Hyde
- C. Introduction of Guests--Marc Bolz, President
- D. Approval of Minutes

II. REPORTS

- A. Secretary's Report of Membership--Marci Hyde
- B. Treasurer's Financial Report--Noel Clonts
- C. Staff Reports (E-mailed in Board Packets)

III. BUSINESS (To meet, discuss & possibly take action on the following items)

- A. Executive Director Update – Cross
- B. Discussion and action to approve resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a Section 5311 Grant for the purpose of operating a rural public transportation system for Program Year 2023.
- C. Discussion and action approving and authorizing **Marc Bolz, NODA Board Chair** to execute and sign assurances, certifications, contracts and any necessary document needed in the operations of the Section 5311 non-urbanized area formula grant programs for Program Year 2023.
- D. One year CEDS Extension – Eggers.
- E. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities) – Firgard
 - 1. Loyal KF20-5 project status.
- F. Review and discuss updates on Rural Housing Initiative and ARPA assistance. - Jantzen
- G. Status update by Susmita Som regarding CIP, Comprehensive Plan and Wards Redistricting.

IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Filed in the office of the Northern Oklahoma Development Authority on January 21, 2022 at 12:00pm.

Signed



Jennifer Firgard - Assistant

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.