

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 17, 2022

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

- A. Flag Salute
- B. Roll Call-Marci Hyde

### **Present**

Marc Bolz	Noel Clonts	Travis Darr	Kelly Fanning
Jay Hague	Chris Henderson	Marci Hyde	Gary May
Jeff Moss	Howard Powell	Brandon Schultz	Bill Seitter
Tiffany Tillman	Toby Walker		

### **Absent**

Max Hess	Ashley Humphrey	Dixie Johnson	Catherine Lantz
Dea Mandevill	Jason Shanks	Philip Schrahl	

## C. Introduction of Guests-Marc Bolz

- a. Dr. Andrew Van Leuven, OSU Dept. of Ag Economics and OSU Extension.
- b. Lonnie Schultz – Wife of member Brandon Schultz.

## D. Approval of Minutes.

May made a motion to approve the minutes with a second from Hague. Voted Yes - Bolz, Clonts, Darr, Fanning, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Seitter, Tillman and Walker. No – None. Motion carried.

## II. **REPORTS**

- A. Hyde – As of 11/3/2022 83 entities have paid NODA dues totaling \$89,152.05.
- B. The Board reviewed the following: from July 1-Sept 30, 2022: Total Revenue \$635,821.65. Total Expense \$570,312.88. Giving a profit of \$65,508.77.
- 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. Dr. Van Leuven will do strategic planning for our CST group.
- 2. Transportation Planner and Mobility Manager positions are still not filled. Will keep working on it.
- 3. OARC – our legislative strategies are to ask for more funding in REAP and Sub-State.
- 4. FY22 Audit update. Has been slowed down due to issues with ODOT and CST. Once resolved, we will get audit done.

### B. Hyde made a motion to approve the CY2023 NODA schedule of regular meetings with a second from Fanning. Voted Yes - Bolz, Clonts, Darr, Fanning, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Seitter, Tillman and Walker. No – None. Motion carried.

### C. Fanning made a motion to approve the CY2023 NODA Holiday schedule with a second from Henderson. Voted Yes - Bolz, Clonts, Darr, Fanning, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Seitter, Tillman and Walker. No – None. Motion carried.

- D. Clonts made a motion to approve the appointment of Nubia Torres to the RLF Committee with a second from Hyde. Voted Yes - Bolz, Clonts, Darr, Fanning, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Seitter, Tillman and Walker. No – None. Motion carried.
- E. 1. After much discussion May made a motion to approve the FY23 NODA REAP grant award list as presented with a second from Hague. Voted Yes - Bolz, Clonts, Darr, Fanning, Hague, Henderson, Hyde, May, Moss, Powell, Schultz, Seitter, Tillman 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. NODA held their annual Bedlam Chili Cook-Off with the Board of Trustees as the judges. The winner was announce and Payton Herron received the top award!

- VI. Hyde made the motion to adjourn. All voted yes.  
Adjourned at 1:25 PM.