

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 27, 2023

## 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
Chris Henderson	Max Hess	Ashley Humphrey	Marci Hyde
Catherine Lantz	Dea Mandevill	Jeff Moss	Howard Powell
Philip Schrahl	Bill Seitter	Jason Shanks	Toby Walker

### **Absent**

Dixie Johnson	Gary May	Michael Roach	Brandon Schultz
Tiffany Tillman			

- C. Introduction of Guests-Marc Bolz

None.

- D. Approval of Minutes.

Hyde made a motion to approve the minutes with a second from Lantz. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, Moss, Powell, Schrahl, Seitter, Shanks, and Walker. No – None. Motion carried.

## II. **REPORTS**

- A. Hyde – As of 4/5/23 90 entities have paid NODA dues totaling \$99,849.10.
- B. The Board reviewed the following: from July 1, 2022 – Feb 28, 2023: Total Revenue \$1,707,270.60. Total Expense \$1,599,413.77. Giving a profit of \$107,856.83.
- 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. MPO Update – Have decided on name: Chisholm Trail MPO. Working with Garfield Co commissioners, North Enid, Enid and NODA to get contracts signed. Starting in May, Vicki Eggers will attend meeting to get approvals and signatures. When approved and signed, Official date of operation will be July 1, 2023.
2. The ODOT nonpayment issues is starting to get resolved. ODOT has approved CST to submit the backlogged invoices for funds.
3. Purchased four new staff cars: 2 vehicle will be at NODA Friday 4/28. One for CST and one for NODA.
4. City/Town Mayor seats are up for election in Alfalfa, Garfield, Kingfisher and Noble counties. Please keep an eye out for them and encourage everyone to vote.
5. Working to update all video conference equipment in Conference Room. In addition, new cubicles out in the open area.
6. OARC Legislative Breakfast held earlier this month. Well attended at the Capitol.

- B. Schrahl made a motion to approve CEDS plan update and sign the resolution. Second from Clonts. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, Moss, Powell, Schrahl, Seitter, Shanks, and Walker. No – None. Motion carried.
- C. Eggers and Firgard asked if it would be okay to hold a meet and greet event this year with our legislators and city/town/county members. Will be in the fall. Some sort of cookout in our parking lot. All were agreeable. More details to come at later meetings.
- D. Firgard shared Okeene EMS issue with 522 Board vacancies and staffing at the EMS. This affects the REAP funded building if they shut down. Blaine Co Commissioners are working out the issues.

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. Seitter made the second.  
Adjourned at 1:24 PM.