

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, July 23, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/7132963466?pwd=UE1hZG9DMWVlOFMvRFZFWkF1bXcrdz09>

Meeting ID: 7132963466

Password: 139080

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Noel Clonts

Mary Dungan

Max Hess

Marci Hyde

Dea Mandevill

Gary May

Jeff Moss

Kent Schlotthauer

Philip Schrahl

Toby Walker

Zoom

Chris Henderson

Dixie Johnson

Catherine Lantz (1:05)

Jason Shanks

Bill Tucker

Absent

Jay Hague

Stephanie Moffitt

Howard Powell

Brandon Shultz

Alvie Trissell

NODA Staff

Present

Devon Westbrook

Vickie Eggers

Jonathon Cross

Zoom

Michelle Emmerson

Jennifer Firgard

Cecil Michael

Susmita Som

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes.

Schrahl made a motion to approve the minutes with a second from Mandevill. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schlotthauer, Schrahl, Shanks, Tucker and Walker. Abstain – Moss and Schlotthauer. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 73 entities have paid NODA dues totaling \$59,607.00.

B. Clonts – from July 1-July 31, 2020: Total Revenue \$155,700.15. Total Expense \$95,646.18. Giving a profit of \$60,053.97.

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
- a. NODA office has shut down to the public with most of its workers performing their job tasks remotely. This is due to CoVID-19 increase in our state.
 - b. Hired a new RTPO Coordinator: Devon Westbrook.
 - c. Still working on final check with Nextlink. We met the 102 customer threshold. Michelle and Jonathon will work on total customer transferred calculations with Nextlink to get that check to us.
 - d. Fire Inspections – Cecil Michael and Jonathon Cross shared info gathered. Will ask Paul to join September Meeting via Zoom to discuss further as an agenda item.
 - e. We are advertising for an EDA Coordinator. This person will help with EDA projects and grants.
- B. Hess made a motion to surplus 13 minivans and 3 cars with a second from Walker. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schlotthauer, Schrahl, Shanks, Tucker and Walker. Abstain – Moss and Schlotthauer. No – None. Motion carried.
- C. Eggers shared an RLF application from Blackwell Industrial Authority: a loan for their 20% match to an EDA Grant application for construction of a 100x150 sq. ft. building. May made the motion to approve the application contingent upon the Blackwell Industrial Authority receiving the EDA grant. Seconded by Clonts. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schlotthauer, Schrahl, Shanks, Tucker and Walker. Abstain – Moss and Schlotthauer. No – None. Motion carried.
- D. Firgard shared some modifications to the look of the REAP Contract.
- a. Walker made the motion to approve the modification to the REAP Contract with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Schlotthauer, Schrahl, Shanks, Tucker and Walker. Abstain – Moss and Schlotthauer. 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 motioned to adjourn. Second from Clonts. All voted yes.
- Adjourned at 1:31 pm.