

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 19, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/7132963466>

Meeting ID: 7132963466

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz

Noel Clonts

Jay Hague

Chris Henderson

Marci Hyde

Dixie Johnson

Stephanie Morgan

Jeff Moss

Alvie Trissell

Toby Walker

Zoom (posted in public place for 48 hrs.)

Mary Dungan (did not post - not voting)

Catherine Lantz (posted)

Philip Schrahl (posted)

Brandon Shultz (posted)

Absent

Max Hess

Dea Mandevill

Gary May

Howard Powell

Kent Schlotthauer

Jason Shanks

Bill Tucker

NODA Staff

Present

Jennifer Firkard

Jonathon Cross

Zoom

Michelle Emmerson

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 Walker. Voted Yes - Bolz, Clonts, Hague, Henderson, Hyde, Johnson, Lantz, Moss, Schrahl, Schultz, Trissell and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 79 entities have paid NODA dues totaling \$69,974.00.

B. Clonts – from July 1-Sept 30, 2020: Total Revenue \$543,681.44. Total Expense \$402,245.49. Giving a profit of \$141,435.95.

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 employees working from home.
 - b. Hired an EDA employee – Troy Edmondson. He will start 12/1/2020.
 - c. The December 17, 2020 meeting might be cancelled. Will keep you posted.
 - B. Agenda showed FY (Fiscal Year) 21 and it should have been CY (Calendar Year) 21. Hague made a motion to approve CY21 Holiday Schedule and CY21 Board Meeting Schedule with a second from Moss. Voted Yes – Bolz, Clonts, Hague, Henderson, Hyde, Lantz, Morgan, Johnson, Lantz, Moss Schrahl, Schultz, Trissell and Walker. No – None. Motion carried.
 - C. Jennifer Firdard presented the FY21 NODA REAP Award List recommendation from the REAP Committee.
 - a. Johnson made the motion to approve the FY21 NODA REAP Award List with a second from Trissell. Voted Yes – Bolz, Clonts, Hague, Henderson, Hyde, Lantz, Morgan, Johnson, Lantz, Moss Schrahl, Schultz, 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. MARCI HYDE made the motion to adjourn at 1:14pm. All voted yes.