

NODA BOARD MEETING

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, June 16, 2016

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Leroy Lage	Alvie Trissell
Jonathon Cross	Ray Shimanek	Toby Walker
Max Hess	Philip Schrahl	
Marci Hyde	Jason Shanks	

Absent

Steve Hobson	Howard Powell	Lance West
Jerry Johnston	Eloise Shultz	Dea Mandevill
Catherine Lantz	Chris Henderson	
Kelly Wahl	Richard Raupe	

C. Introduction of Guests-Marc Bolz

Guest-Noel Clonts Kaw City

D. Approval of Minutes

Lage motioned to approve, 2nd by Cross. The vote-Bolz, Cross, Hess, Hyde, Lage, Trissell, Moss, Schrahl, Shank, Walker. Nay-None

II. BUSINESS (To meet, discuss and possibly take action on the following items)

A. B.) Interim Executive Director-The proposed budget; deductible for ACCO increase for auto \$10,000.00 under insurance. Adjustment to internet installer for fringe benefits (insurance, etc.) The budget does not show any bonuses or salary changes for employees.

Raupe motioned to approve 2nd by West. The vote-Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Wahl, Walker. Nay-None.

C. 2016-17 ACCO Property and Liability Insurance Resolution and Approve payment option-Cecil Michael

Moss motioned to approve, 2nd by Hess. The vote-Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Wahl, Walker. Nay-None.

- D. Update and discussion of election of NODA Board Representative-Cecil Michael
NODA board decided to wait on this agenda item until next NODA Board meeting, we have not heard from all of the towns just yet.
- E. Discussion and possible action to approve the Disadvantaged Business Enterprise (DBE) Program Policy for Northern Oklahoma Development Authority, DBA Cherokee Strip Transit. Lage motioned to approve, 2nd by Raupe. The Vote-Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandebill, Moss, Raupe, Schrahl, Shanks, Wahl, Walker. Nay-None.
- F. Information and discussion on town audits and income survey-Cecil Michael
Audits and income survey's for towns have to have an income survey to apply for a grant.
- G. CEDS Update-Vicki Eggers
No Changes, CEDS plan needs action to approve comprehensive economic development strategy. Henderson motioned to approve, 2nd by Mandevill. The Vote -Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandebill, Moss, Raupe, Schrahl, Shanks, Wahl, Walker. Nay-None.
- H. REAP report (extension requests, changes of scope)—Shannon Ball
N/A

NEW BUISNESS-N/A

PUBLIC PARTICIPATION-N/A

ADJOURNMENT-Hess motioned to approve, 2nd by Lage. The Vote- Bolz, Cross, Henderson, Hess, Hyde, Lage, Mandebill, Moss, Raupe, Schrahl, Shanks, Wahl, Walker. Nay-None.