

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 26, 2018

## I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Chris Henderson	Max Hess	Marci Hyde	Catherine Lantz
Dea Mandevill	Jeff Moss	Howard Powell	Richard Raupe, Jr.
Kent Schlotthauer	Philip Schrahl	Jason Shanks	Alvie Trissell
Toby Walker			

### Absent

Brandon Schultz	Eloise Schultz	Lance West
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C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes

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

## II. **REPORTS**

A. Hyde – As of today's date 88 entities have paid NODA dues totaling \$76,369.50.

B. Clonts – Sr. Accountant Michelle Emmerson was out sick and there is no treasurer's report to share.

C. Staff Reports – Handed out at the meeting. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. Attended OARC meeting and Legislative Dinner. Representatives Vaughn and Sanders were in attendance. No state budget cuts at this time.

b. NODAnet expansion equipment arrived, but they sent the wrong items. Will send back and wait for new.

c. Roof – last two rains did not show any leaks. No further action at this time.

d. CST – Cecil, Rita and myself toured Ponca City Transit and Enid Transit. Looked into how they handled dispatching. Learned a lot.

e. CST – Budget turned into ODOT.

f. CST – Grant funding for new vehicles coming. Asked to fund for 15 vehicles. Will get some money, but not for all 15 vehicles.

- B. Susmita Som presented to the board an update to her work on CIP and Comprehensive Planning. Currently have projects with Tonkawa, Fairview, Kingfisher, Waukomis and Kremlin.
- C. Vicki Eggers provided a copy of the Strategic Directions for the CEDS plan. She asked the Board to review it and inform her of any additions or deletions. CEDS Working Committee consists of the following people:
  - a. JaNae Barnard, Director, Major Co Economic Development Corporation
  - b. Lisa Powell, Assoc. Director, Enid Regional Development Alliance
  - c. Matt Gard, Major County Agrovisionary, Wheatland RC&D
  - d. Stan Ralston, NW Regional Development Specialist, OK Dept. of Commerce
  - e. Lori Henderson, CEcD, Ponca City Development Authority
- D. Vicki Eggers shared information about the RLF. She stated that the RLF Committee members were meeting today at 2pm. She has two new members that need to be approved by the Board: 1) Brenda Sheik, Self-Employment Coordinator, Austry Tech. and 2) Sharon Stromsodt, Investment Broker, Bank of Oklahoma. Hess made a motion to appoint both individuals with the stipulation that Stromsodt serve after approval from her employer. Second from Walker Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
- E. Noting to report at this time for REAP.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)  
None at this time.

V. **PUBLIC PARTICIPATION**

A. None at this time.

VI. Max Hess motioned to adjourn. Seconded by Noel Clonts

Adjourned at 1:38pm.