

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, August 30, 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	Gary May
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Jason Shanks
Alvie Trissell	Toby Walker		

### **Absent**

Catherine Lantz	Dea Mandevill	Jeff Moss	Philip Schrahl
Brandon Schultz	Eloise Schultz		

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes

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

## II. **REPORTS**

A. Hyde – As of today's date 78 entities have paid NODA dues totaling \$68,645.00.

B. Clonts – As of 7/31/2018: total revenue \$157,390.18 and total expenses \$153,793.86 leaving a balance of +\$3,596.32.

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. Cities/Towns NODA Board elections show no change: Mary Dungan, Noel Clonts, Dea Mandevill and Philip Schrahl will remain on the NODA Board.

b. Discussion around OARC and how they are working to become more visible within the State. Reviewed OARC card.

c. OARC will have a booth at OML Conference 9/11-13. Jonathon Cross and Jennifer Firdard will help man the booth on 9/12.

d. Discussion around NODA assisting OEDA. Have 3 contracts for services in Financial Management, Interim Director Services and CDBG/REAP Administration. Henderson made a motion to approve contracting with OEDA for the services listed above. Seconded by Schlotthauer. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Shanks, Trissell and Walker. No – None. Motion carried.

- e. NODA server received a virus 2 times over the past couple of months. Have contracted with Stanley Services to administer and protect our server. This cost will possibly be passed on to our CIC users.
- f. NODAnet had two towers struck by lightning. The team is working to fix the problems.

B. REAP approvals for FY19 program elements:

1. Hess made a motion to approve the FY19 REAP Grant Program Plan with a second from Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Shanks, Trissell and Walker. No – None. Motion carried.
  
2. Hyde made a motion to approve the FY19 REAP Policies & Procedures with a second from Henderson. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Shanks, Trissell and Walker. No – None. Motion carried.
  
3. Trissell made a motion to approve the FY19 REAP Grant Application and Score Sheet. Seconded by Walker. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Shanks, Trissell and Walker. No – None. Motion carried.
  
4. Hess made a motion to approve the FY19 REAP Application Resolution with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Shanks, Trissell and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

None at this time.

V. **PUBLIC PARTICIPATION**

None at this time.

VI. Max Hess motioned to adjourn. Trissell seconded the motion.

Adjourned at 1:43 pm.