NODA BOARD & CEDS REGULAR MEETING MINUTES
2901 N. Van Buren, Enid, OK 73703
1:00 pm Thursday, July 23, 2020

Join Zoom Meeting
https://us04web.zoom.us/j/73315119091
Meeting ID: 7132963466
Password: 139080

I. CALL TO ORDER-Marc Bolz (1:04 pm)
   A. Flag Salute
   B. Roll Call-Marci Hyde

Present
Marc Bolz  Noel Clonts  Dixie Johnson  Catherine Lantz
Jay Hague  Max Hess  Philip Schrahl
Marci Hyde  Jeff Moss
Kent Schlotthauer
Toby Walker

Absent
Mary Dungan  Chris Henderson  Dea Mandevill  Gary May
Stephanie Moffitt  Howard Powell  Brandon Shultz  Bill Tucker
Jason Shanks  Alvie Trissell

NODA Staff
Present
Patti Hobbs
Jonathon Cross
Zoom
Michelle Emmerson  Jennifer Firgard
Cecil Michael  Susmita Som

C. Introduction of Guests-Marc Bolz
   a. None

D. Approval of Minutes.
   Hess made a motion to approve the minutes with a second from Schrahl. Voted Yes - Bolz, Clonts, Hague, Hess, Hyde, Johnson, Lantz, Schrahl and Walker. Abstain – Moss and Schlotthauer. No – None. Motion carried.

II. REPORTS
   A. Hyde – As of today’s date 28 entities have paid NODA dues totaling $23,855.50.
   B. Clonts – from July 1-June 30 SFY20: Total Revenue $2,297,010.20. Total Expense $2,152,050.93. Giving a profit of $144,959.27.
   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. Board elections show no change in board members:
         i. Blaine Co – Mary Dungan re-elected
         ii. Grant Co – Dea Mandevill re-elected
         iii. Kay Co – Noel Clonts re-elected
         iv. Major Co – Philip Schrahl re-elected
      b. 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.
      c. Completed a few interviews for the RTPO Director position.
      d. If all stays on track we should expect another check from Nextlink around
         8/1/2020.
      e. There will be an increase in Substate grant funds.
      f. OARC meeting – TAP grant will be delayed.
      g. Cross asked for discussion on NODA learning how to do Life Safety 101
         inspections for businesses so they can pass inspection and open without
         delays. Entities like Fairview, Burlington and Wakita expressed concerns with
         issues from fire marshals in this matter. Cecil Michael and Cross will look into
         what it takes to become certified and will report at the next meeting.
   B. REAP Grant Program – FY21 REAP Application training will be held on August 19 2020
      via ZOOM at 2pm and 6pm. Flyer was emailed out to all.
      a. A motion was made by Walker with a second from Clonts to approve the FY21
         REAP Plan with amending the funding amount from ODOC. Voted Yes - Bolz,
         Clonts, Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer and
         Walker. No – None. Motion carried.
      b. A motion was made from Clonts to approve the FY21 REAP Policies and
         Procedures as presented with a second from Walker. Voted Yes - Bolz, Clonts,
         Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer and Walker.
         No – None. Motion carried.
      c. A motion from Clonts was made to approve Marc Bolz to sign the FY21 REAP
         Application Resolution. Second from Schlotthauer. Voted Yes - Bolz, Clonts,
         Hague, Hess, Hyde, Johnson, Lantz, Moss, Schrahl, Schlotthauer 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. Hess motioned to adjourn. All voted yes.

Adjourned at 1:31 pm.