

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

TYPE OF MEETING: Regular
DATE: February 11, 2016
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Lower Level Conference Room
111 N. Main
Owasso, Oklahoma

RECEIVED

FEB 08 2016

City Clerk's Office

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 PM on Tuesday, February 9, 2016.


Chelsea M.E. Levo, Economic Development Director

-
1. **Call to Order**
Mr. Sokolosky, Chair

 2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
 - A. Approval of minutes of the January 14, 2016 regular meeting
Attachment
 - B. Approval of claims
Attachment
 - C. Acceptance of the monthly financial reports
Attachment

 3. **Consideration and appropriate action relating to items removed from the Consent Agenda**

 4. **Report from OEDA Director**
Ms. Levo
Attachment
** Business Development Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*

 5. **Report from OEDA Manager**
Mr. Lehr

 6. **Report from OEDA Trustees**

 7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**

 8. **Adjournment**

**MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF MEETING
Thursday, January 14, 2016**

The Owasso Economic Development Authority met in regular session on Thursday, January 14, 2016 in the Lower Level Conference Room at City Hall, 111 N Main, Owasso, Oklahoma per the Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 5:00 PM on Tuesday, January 12, 2016.

ITEM 1: CALL TO ORDER & ROLL CALL

Chair Dee Sokolosky called the meeting to order at 10:00 AM.

PRESENT

Dee Sokolosky, Chair
Frank Enzbrenner, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Jeri Moberly, Trustee
Dirk Thomas, Trustee
Bryan Spriggs, Trustee

ABSENT

A quorum was declared present.

ITEM 2: CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR TRUSTEE APPROVAL OF THE OEDA CONSENT AGENDA

- A. Approval of minutes of the December 10, 2015 Regular Meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Dr. Thomas moved to approve the consent agenda, seconded by Dr. Spriggs.

AYE: Sokolosky, Enzbrenner, Akin, Charney, Moberly, Thomas, Spriggs

NAY: None

ABSTAIN: None Motion carried 7-0

ITEM 3: CONSIDERATION AND APPROPRIATE ACTION RELATING TO ITEMS REMOVED FROM THE CONSENT AGENDA

No action required

ITEM 4: REPORT FROM OEDA DIRECTOR

Chelsea Levo provided the business development report and discussed the annual Economic Summit scheduled for March; Bronce Stephenson presented the Monthly Building Report for December; Roger Stevens presented the Public Works project status report; and Linda Jones provided the monthly sales tax report. Discussion was held.

ITEM 5: REPORT FROM OEDA MANAGER

No Report

ITEM 6: REPORT FROM OEDA TRUSTEES

No Report

ITEM 7: NEW BUSINESS

None

ITEM 8: ADJOURNMENT

Dr. Spriggs moved to adjourn the meeting, seconded by Ms. Moberly.

AYE: Sokolosky, Enzbrenner, Akin, Charney, Moberly, Thomas, Spriggs

NAY: None

ABSTAIN: None Motion carried 7-0

The meeting adjourned at 10:40 AM.

Juliann Stevens, Minute Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA M.E. LEVO
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: February 11, 2016

No claims for January 2016.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending January 31, 2016

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
Total Operating Expenses	<u>0.00</u>	<u>0.00</u>	<u>5,000.00</u>
Operating Income (Loss)	<u>0.00</u>	<u>0.00</u>	<u>(5,000.00)</u>
Non-Operating Revenues (Expenses):			
Investment income	0.70 *	4.82	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
Total non-operating revenues (expenses)	<u>0.70</u>	<u>4.82</u>	<u>\$8.00</u>
Net income (loss) before contributions and transfers	0.70	4.82	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
Change in net assets	<u>0.70</u>	<u>4.82</u>	<u>(4,992.00)</u>
Total net assets - beginning		9,070.82	9,070.82
Total net assets - ending		<u><u>\$9,075.64</u></u>	<u><u>\$4,078.82</u></u>

*Investment Income Estimated



**TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA M.E. LEVO
DIRECTOR OF ECONOMIC DEVELOPMENT**

SUBJECT: DIRECTOR'S REPORT

DATE: February 11, 2016

NEW BUSINESS DEVELOPMENT

- Zaxby's Chicken -- 12807 E 86th St N
 - Awaiting crews that are building in Tulsa at present.
- Amber Crossing – 11413 E 96th St N
 - Liquids Wine and Spirits
 - Relocated from 9540 N Garnett Rd
 - Open for business
 - Adeline's
 - Relocated from 9210 N Garnett Rd
 - Open for business.
 - One vacant space available for lease.
- Caudle Center Phase III/Fairway Marketplace – 9538 N. Garnett Road
 - Construction completed.
 - Firehouse Subs is open for business.
 - GenScripts Pharmacy is open for business.
 - One vacant space available for lease.
- LaQuinta Inn – Lot 2, Block 1 of the "Replat of the Sevens"
 - Under construction.
 - Footings have been poured.
- Braum's – location on north side of 96th Street near the Garnett intersection
 - Construction is underway.
- Braum's – 11503 E 76th St N
 - Tear down and rebuild of existing store to begin after construction of new 96th & Garnett store.
 - Plans are complete.
- Owasso Express Laundry – 9700 N Garnett Rd
 - New building (8,710 sq ft) to house new Laundromat and 2 commercial tenants. Under construction.
- Owasso Laundromat – 12802 E 86th Pl N
 - Under construction
- Dusty's Grill and Cantina – 7708 N Owasso Expressway
 - New Mexican restaurant in former Blondie's Pizza location.
 - Projecting to open first quarter of 2016.
- PJ's Pub and Grille – 9500 N 129th E Ave
 - Former Compadres location.
 - Under construction.

- Safelock Storage – SE corner of E 76th St N and N 129th E Ave
 - Storage units.
 - PUD reviewed by TAC.
- Starbucks – 13506 E 116th St N
 - Under construction.
 - Footings have been poured.
- Valley National Bank – 13510 E 116th St N
 - Awaiting plans.
- Ohana Arts – 13720 E 86th St N, Suite 150
 - New arts studio.
 - Renaissance Shopping Center, former Drop Zone for Kids location.
- Take Home Café – 7800 N Owasso Expressway, Unit B
 - New prepared meals/take out restaurant
- J’s Hallmark – 12906 E 86th St N
 - New Hallmark store in former Madalyn’s Hallmark location.
- HomeGoods -- 9018 N 121st E Ave #500
 - Moving into Pier 1 location after it closes.
 - Pier 1 closes on February 24.

BUSINESS RETENTION & EXPANSION (BR&E)

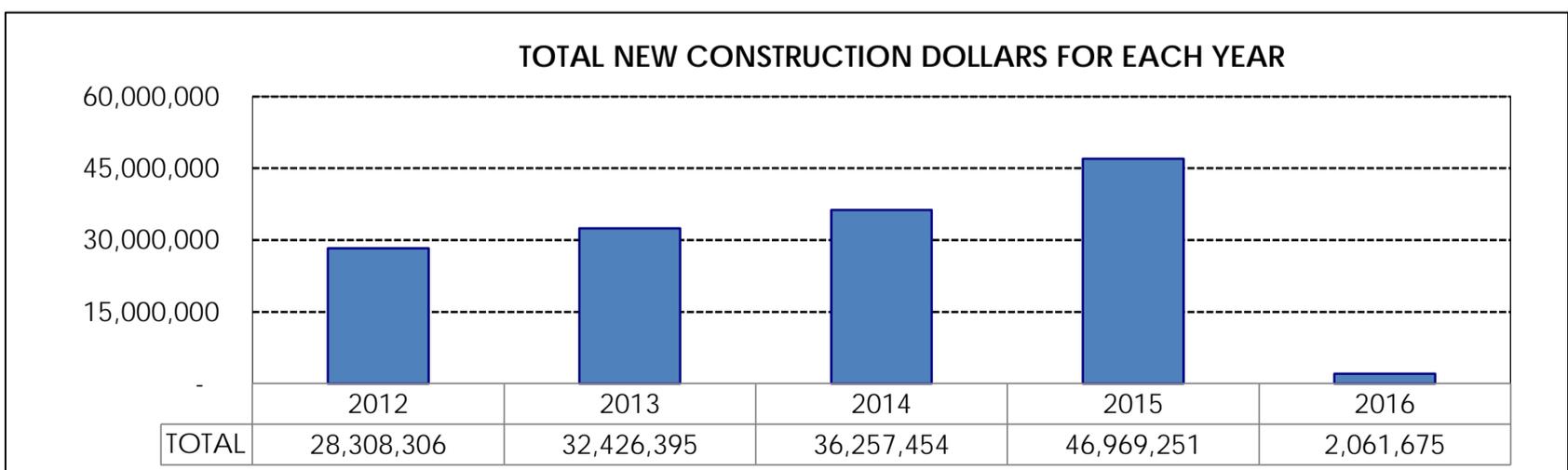
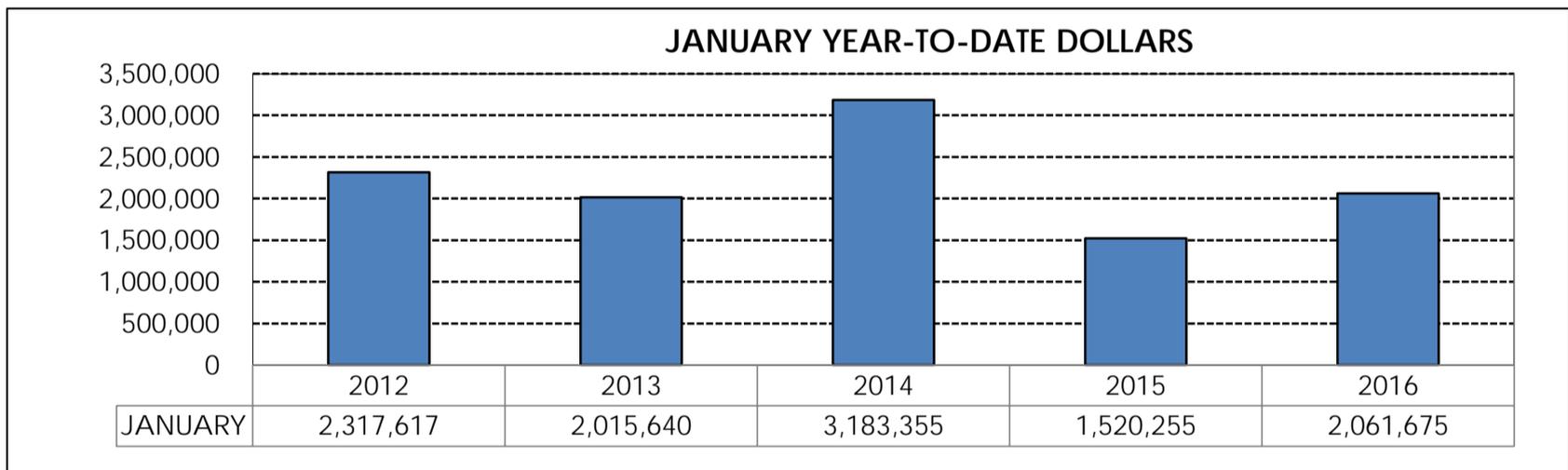
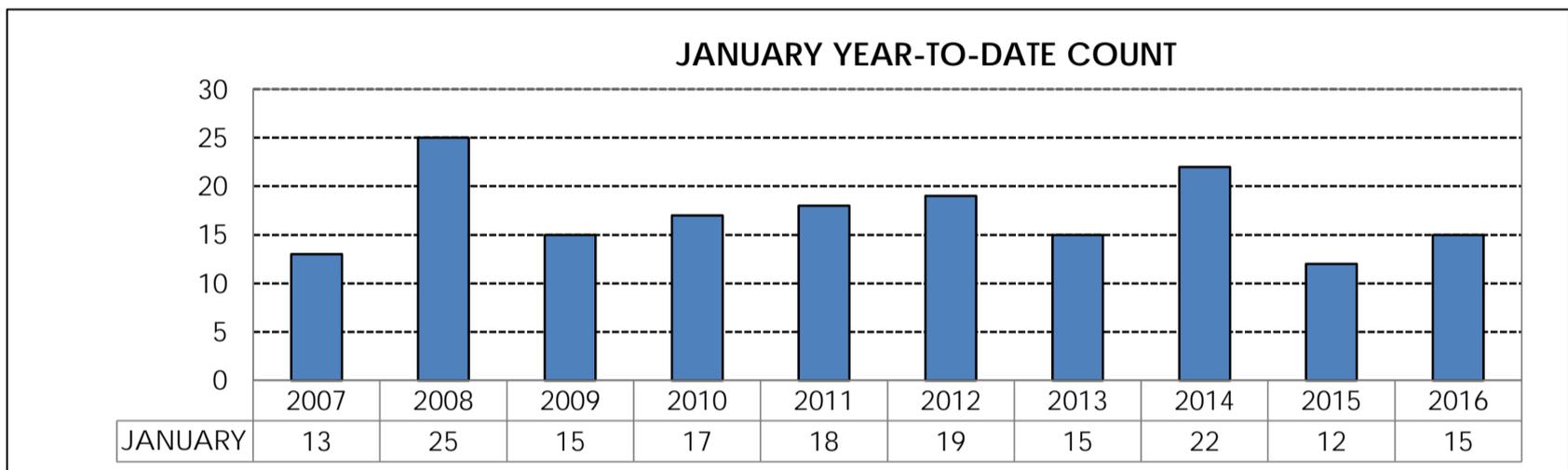
- Rejoice Christian Campus – 10701 N 129th E Ave
 - Phase II construction is underway.
- First Christian Church – 10100 N Garnett Rd.
 - Addition to building – 13,145 sq ft addition. Construction is underway.

INDUSTRY NEWS

- Wal-Mart has announced plans to close 269 of its 11,600 worldwide stores, including 154 U.S. locations. In total, the impacted stores represent less than 1 percent of both global square footage and revenue. Read more <http://bit.ly/23agvtR>
- Holiday sales in 2015 increased 3 percent to \$626.1 billion — solid growth considering the unforeseen weather events across the country and an extreme deflationary retail environment. - See more at: <https://nrf.com/news/retail-holiday-sales-increase-3-percent#sthash.4g5Q883s.dpuf>
- Aerodrome is working with the City of Boulder, Nevada, to launch the first commercial drone airport — the Eldorado Droneport. It’s one of only a handful of FAA-appointed UAS test sites in the United States. Read more <http://tcn.ch/22Ukxqh>
- While retailers grapple with offering multichannel shopping experiences, the industry’s next big hurdle emerges: data deluge. Read more <http://bit.ly/1QbrjRx>
- Retail sales in 2016 are expected to mirror 2015, and continue the current pattern of slow, steady but not very exciting growth, according to economists and industry experts who spoke at the National Retail Federation convention Tuesday. Read more <http://bit.ly/1KRWRaS>
- Greenlight Capital, the hedge fund firm led by David Einhorn, made a new investment in Macy’s Inc. in the fourth quarter, arguing the retailer could become a takeover target, according to a letter to investors that was obtained by Bloomberg. Read more <http://bloom.bg/1PegMRD>
- Macy’s has named top executive Peter Sachse, previously chief innovation and business development officer, as its chief growth officer. Read more <http://bit.ly/1g3AhR6>

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JANUARY 2016

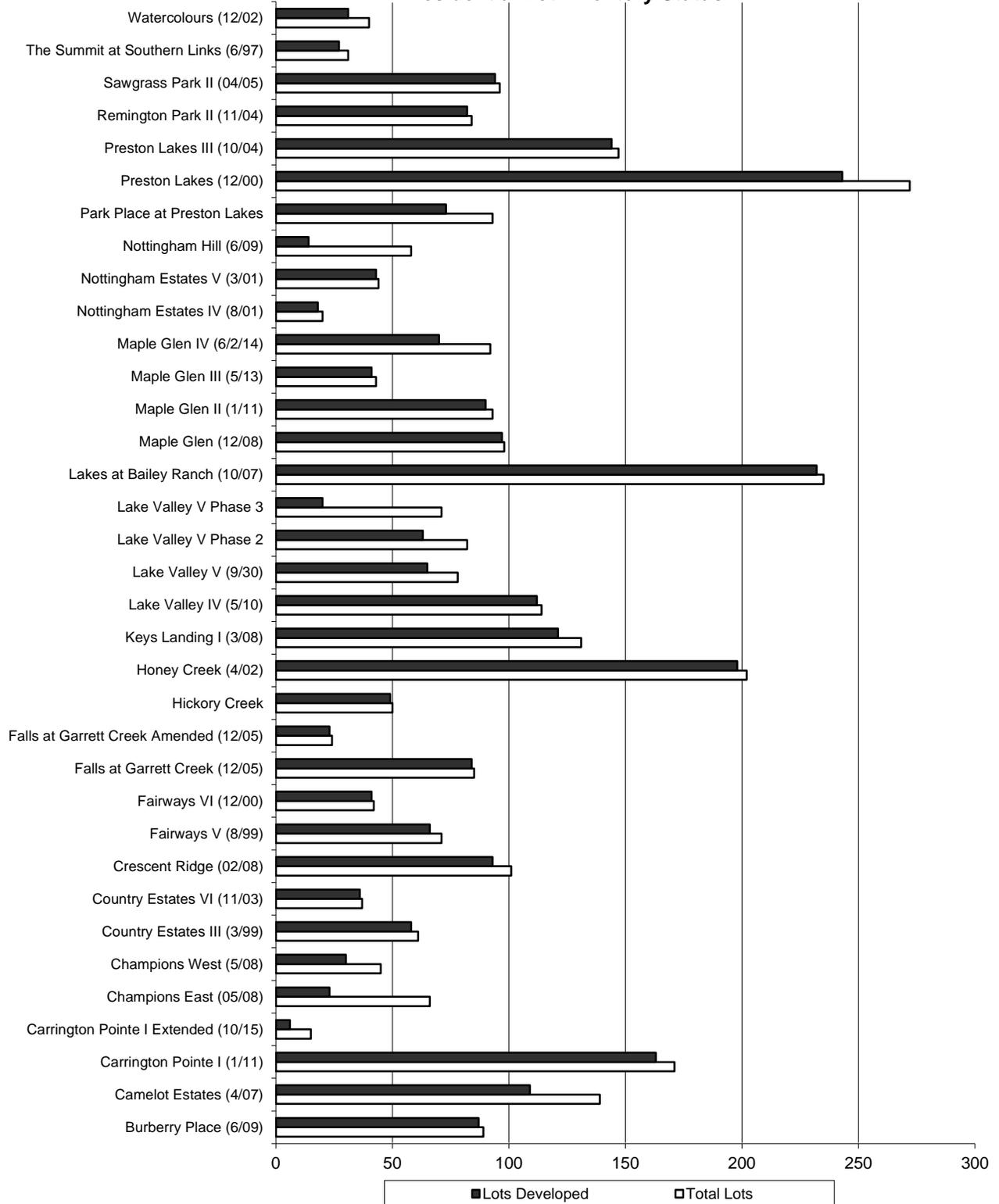
Month	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1 January	13	25	15	17	18	19	15	22	12	15
2 February	14	19	23	29	17	15	26	21	19	0
3 March	25	35	30	46	14	27	27	31	23	0
4 April	30	31	36	31	19	26	26	36	27	0
5 May	60	23	27	30	20	23	19	17	15	0
6 June	27	21	34	23	19	24	19	12	11	0
7 July	23	24	28	17	20	15	27	23	20	0
8 August	27	18	28	19	12	15	18	19	33	0
9 September	17	40	20	11	12	12	28	15	13	0
10 October	31	15	36	13	10	21	15	19	23	0
11 November	26	10	13	1	8	11	7	21	25	0
12 December	8	6	13	9	10	16	11	34	7	0
Totals	301	267	303	246	179	224	238	270	228	15
YTD	13	25	15	17	18	19	15	22	12	15



**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
January 31, 2016**

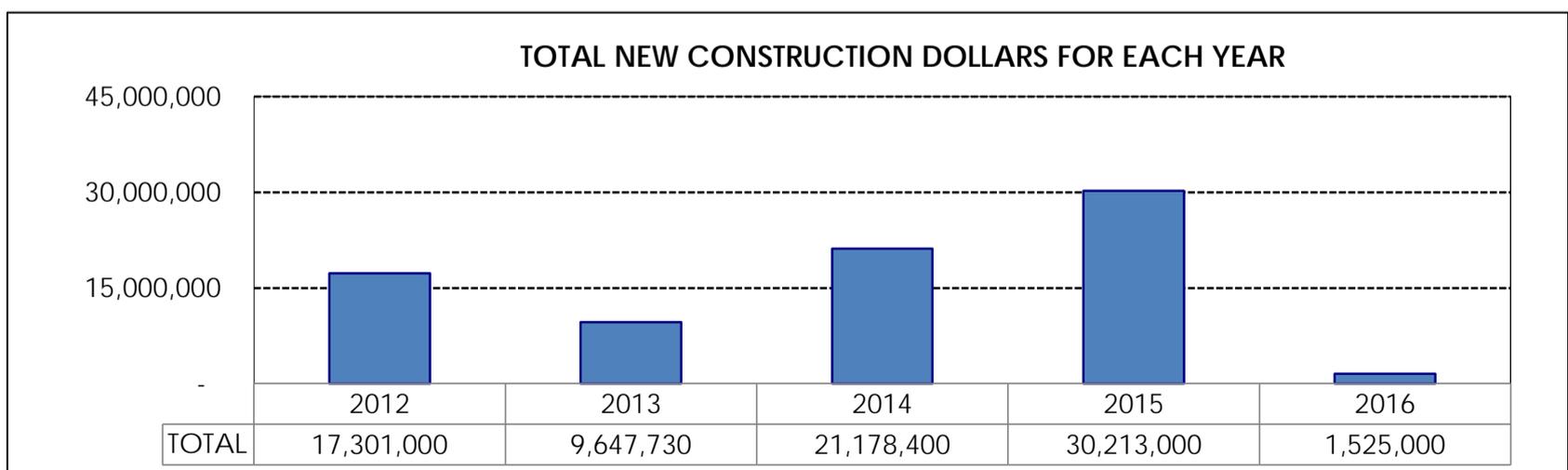
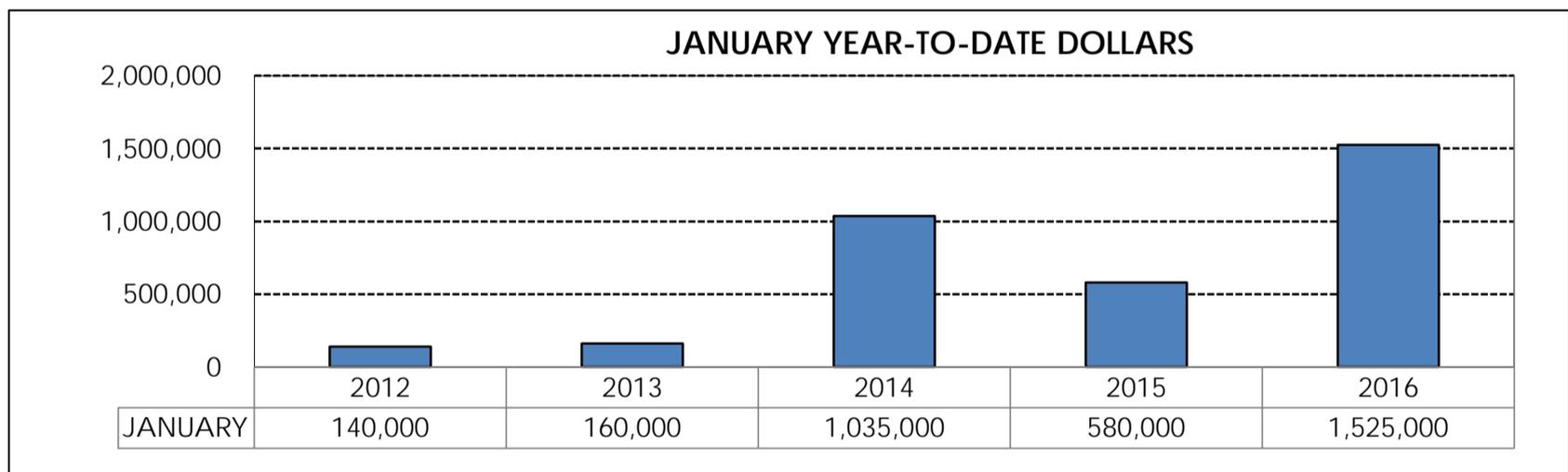
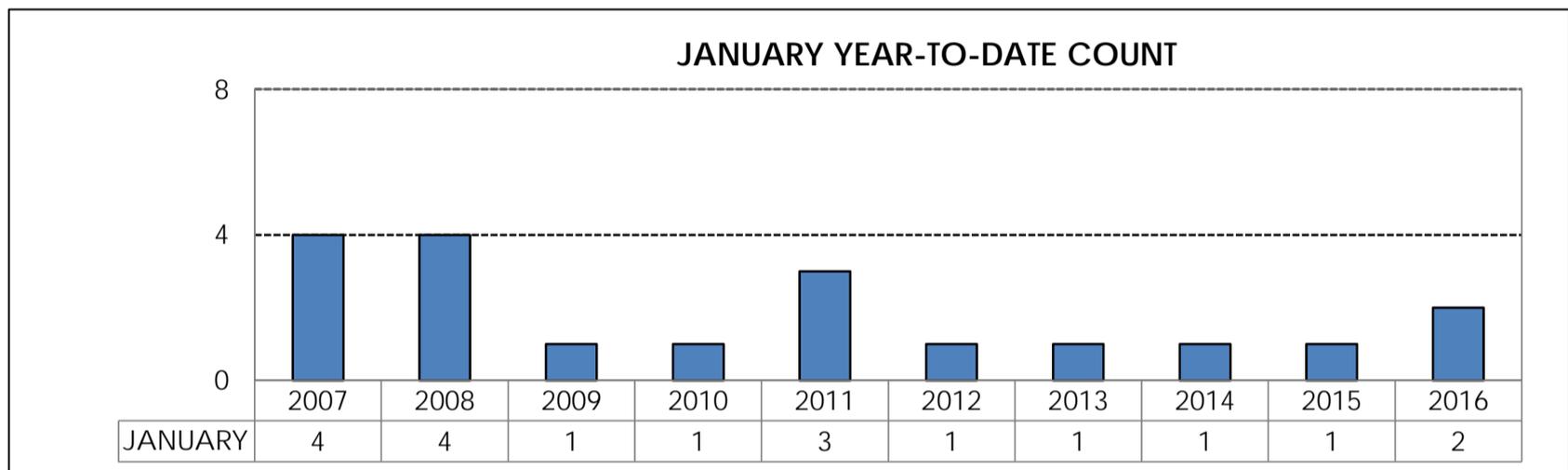
<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Burberry Place (6/09)	89	87	2
Camelot Estates (4/07)	139	109	30
Carrington Pointe I (1/11)	171	163	8
Carrington Pointe I Extended (10/15)	15	6	9
Champions East (05/08)	66	23	43
Champions West (5/08)	45	30	15
Country Estates III (3/99)	61	58	3
Country Estates VI (11/03)	37	36	1
Crescent Ridge (02/08)	101	93	8
Fairways V (8/99)	71	66	5
Fairways VI (12/00)	42	41	1
Falls at Garrett Creek (12/05)	85	84	1
Falls at Garrett Creek Amended (12/05)	24	23	1
Hickory Creek	50	49	1
Honey Creek (4/02)	202	198	4
Keys Landing I (3/08)	131	121	10
Lake Valley IV (5/10)	114	112	2
Lake Valley V (9/30)	78	65	13
Lake Valley V Phase 2	82	63	19
Lake Valley V Phase 3	71	20	51
Lakes at Bailey Ranch (10/07)	235	232	3
Maple Glen (12/08)	98	97	1
Maple Glen II (1/11)	93	90	3
Maple Glen III (5/13)	43	41	2
Maple Glen IV (6/2/14)	92	70	22
Nottingham Estates IV (8/01)	20	18	2
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	14	44
Park Place at Preston Lakes	93	73	20
Preston Lakes (12/00)	272	243	29
Preston Lakes III (10/04)	147	144	3
Remington Park II (11/04)	84	82	2
Sawgrass Park II (04/05)	96	94	2
The Summit at Southern Links (6/97)	31	27	4
Watercolours (12/02)	40	31	9
TOTALS	3120	2746	374

CITY OF OWASSO Residential Lot Inventory Status



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JANUARY 2016

Month	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1 January	4	4	1	1	3	1	1	1	1	2
2 February	3	2	0	1	3	1	1	0	2	0
3 March	2	0	1	3	0	0	0	1	2	0
4 April	0	4	1	1	1	0	4	0	2	0
5 May	1	1	2	1	2	1	0	0	0	0
6 June	1	1	2	0	0	2	1	2	3	0
7 July	0	1	0	0	0	0	1	0	0	0
8 August	3	1	0	0	2	2	0	0	0	0
9 September	28	3	0	0	0	0	0	3	2	0
10 October	4	1	0	0	1	0	4	0	1	0
11 November	1	1	2	2	1	0	1	3	1	0
12 December	1	1	0	1	0	0	1	2	0	0
Totals	48	20	9	10	13	7	14	12	14	2
YTD	4	4	1	1	3	1	1	1	1	2



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
JANUARY 2016			
Liquids	11413 E 96 St N #300	1/25/2016	Yes
DECEMBER 2015			
Firehouse Subs	9538 N Garnett Rd #101	12/3/2015	Yes
76th Street Professional Plaza	12899 E 76 St N #106	12/8/2015	Yes
Genscripts Pharamacy	9538 N Garnett Rd #102	12/31/2015	Yes
NOVEMBER 2015			
Adaline	11413 E 96 St N #100	11/19/2015	Yes
Oxford Owasso Memory Care	11113 E 103 St N	11/25/2015	Yes
Titan Black	403 W 2 Ave #101	11/6/2015	Yes
MJ Executive Management	14601 E 88 PI N	11/5/2015	Yes
SAHO Animal Hospital	12555 E 86 St N	11/18/2015	Yes
OCTOBER 2015			
MedExpress	11760 E 86 St N	10/12/2015	Yes
Walmart Neighborhood Market	11551 N 129 E Ave	10/14/2015	Yes
Ohana Arts	13720 E 86 St N #150	10/15/2015	Yes
Alter-You Tailoring	8505 N 121 E Ave	10/16/2015	Yes
Rejoice Elementary School	10701 N 129 E Ave	10/26/2015	Yes
SEPTEMBER 2015			
Arby's Roast Beef Restaurant	11500 N 140 E Ave	9/8/2015	Yes
Buffalo Wild Wings	9263 N Owasso Exp	10/3/2015	Yes
AUGUST 2015			
Communication Federal Credit Union	12300 N 86 St N #A	8/10/2015	Yes
AMC Urgent Care	9003 N Garnett Rd	9/1/2015	Yes
Academy Sports & Outdoors	8959 N Garnett Rd	9/5/2015	Yes
Family Cuts	11230 N Garnett Rd #C	8/10/2015	Yes
Taco Bell	13315 E 116 St N	9/2/2015	Yes
Owasso Drug	12802 E 86 St N		Yes
JULY 2015			
Golden Dragon Taekwondo	8517 N 129 E Ave	7/6/2015	Yes
FFO Home Furniture	12932 E 86 St N	7/24/2015	Yes
It's A Small World	11211/11213 N Garnett Rd	7/22/2015	Yes
Paint & Barrel	9455 N Owasso Exp #K	7/31/2015	Yes
Dairy Queen	9495 N Owasso Exp	7/13/2015	Yes
Owasso Foot Massage Center	9100 N Garnett Rd, #J	7/31/2015	Yes
CB Guns & Sports	9100 N Garnett Rd #K	7/27/2015	Yes
Nutrition Spark	12711 E 86 PI N #105	7/2/2015	Yes
Mind & Body Essentials	12806 E 86 PI N #B&C	8/1/2015	Yes
Janie & Raye	12302 E 86 St N	7/31/2015	Yes
JUNE 2015			
Craft & Barrel	208 E 5 St #J	6/3/2015	Yes
Gerry Horner Automotive	206B N Main St	6/4/2015	Yes
Kirk Chiropractic	8514 N 128 E Ave	6/15/2015	Yes
MAY 2015			
APRIL 2015			
Scissortail Provisions	702A N Main St	4/6/2015	Yes
State Farm	9100 N Garnett Rd	4/28/2015	Yes
MARCH 2015			
Sprouts Farmers Market	9601 N 133 E Ave	4/1/2015	Yes
FEBRUARY 2015			

PERMITS APPLIED FOR IN JANUARY 2016

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
7006 N 120 E Ave	Landmark Homes	KLI/RS3	\$ 163,680	2,976	16-0101-X
12007 E 110 Pl N	Simmons Homes	MGIV/RS3	\$ 105,160	1,912	16-0102-X
10907 N 121 E Ave	Simmons Homes	MGIV/RS3	\$ 100,815	1,833	16-0103-X
6604 N 128 E Ave	Rausch Coleman	HC/PUD	\$ 102,355	1,861	16-0104-X
13506 E 116 St N	TBD	GCC/CS	\$ 512,000	1,968	16-0105-C
10701B N 129 E Ave	Fleming Building Co.	RC/CS	\$ 500,000	5,460	16-0106-C
9017 N 121 E Ave	TBD	SFM/CS	\$ 35,000	6,351	16-0107-C
12802 E 86 St N	Rainbow Signs	RP/CS	\$ 3,000	35	16-0108-S
9700 N Garnett Rd	A-Max Signs	ERV/CS	\$ 30,000	152	16-0109-S
13720 E 86 St N #160	Global Sign Solutions	RC/CS	\$ 5,000	29	16-0110-S
11515 N Garnett Rd	D Signs & Wonders	BC/CG	\$ 17,000	45	16-0111-S
7703 N Owasso Exp #7	A-Max Signs	OCC/CS	\$ 5,000	48	16-0112-S
11503 E 76 St N	Watsco	OCC/CS	\$ 1,025,000	5,869	16-0113-C
11560 N 135 E Ave #101-103	Prop. Client Services	GCCII/CS	\$ 95,000	15,000	16-0114-C
11415 E 96 St N	Springfield Sign & Neon	OCC/CG	\$ 70,000	262	16-0115-S
7004 N 120 E Ave	Landmark Homes	KLI/RS3	\$ 141,515	2,573	16-0116-X
6904 N 120 E Ave	Landmark Homes	KLI/RS3	\$ 141,515	2,573	16-0117-X
9501 N 139 E Ct	Shaw Homes	NEIV/RS3	\$ 218,075	3,965	16-0118-X
12012 E 110 Ct N	Simmons Homes	MGIV/RS3	\$ 123,695	2,249	16-0119-X
6906 N 120 E Ave	Landmark Homes	KLI/RS3	\$ 140,800	2,560	16-0120-X
11308 N 148 E Ave	Capital Homes	LVVIII/PUD	\$ 101,145	1,839	16-0121-X
6613 N 128 E Ave	Rausch Coleman	HC/PUD	\$ 92,675	1,685	16-0122-X
14606 E 114 St N	Simmons Homes	LVVIII/PUD	\$ 130,790	2,378	16-1023-X
15504 E 87 Pl N	Simmons Homes	PPPL/RS3	\$ 198,935	3,617	16-0124-X
11315 N 148 E Ave	Simmons Homes	LVVIII/PUD	\$ 123,805	2,251	16-0125-X
7621 N 144 E Ave	Money Homes	CE/RS3	\$ 176,715	3,213	16-0126-X
9540 N Garnett Rd	A-Max Signs	CC/CS	\$ 3,000	30	16-0127-S
9120 N 139 E Ave	Johnny Melton	NEV/RS2	\$ 5,000	59	16-0128-X

15 Single Family	\$ 2,061,675	37,485 SqFt
1 Residential Remodel	\$ 5,000	59 SqFt
2 New Commercial	\$ 1,525,000	11,329 SqFt
3 Commercial Remodel	\$ 642,000	23,319 SqFt
7 Signs	\$ 133,000	601 SqFt
28 Total Building Permits	\$ 4,366,675	72,793 SqFt

PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - JANUARY 2016

ADDRESS	COUNTY	BUILDER	SUBDIVISION	TYPE	VALUE
9207 N 161st St E Ave	Rogers	Gary Tremel	Morgans Acres	Accessory	\$ 5,000.00
10504 N 152nd E Ave	Rogers	PWC Inc.	Woodland View	New Home	\$ 22,500.00
14824 E. 92nd St N	Rogers	N/A	Whispering Pine	Remodel	\$ 30,000.00
6923 E 87th St N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 240,000.00
6917 E 88th St N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 220,000.00
8717 N 72nd E Ave	Tulsa	Executive Homes	Crossing at 86th St	New Home	\$ 240,000.00
7004 E 88th St N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 250,000.00
6919 E 86th Pl N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 285,000.00
8717 N 71st E Ave	Tulsa	Executive Homes	Sheridan Crossing Phase II	New Home	\$ 270,000.00
7118 E 86th Pl N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 210,000.00
8705 N 71st E Ave	Tulsa	Executive Homes	Sheridan Crossing Phase II	New Home	\$ 250,000.00
6905 E 88th St N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 250,000.00
7008 E 87th St N	Tulsa	Executive Homes	Sheridan Crossing Phase I	New Home	\$ 250,000.00
12014 E 116th St N	Tulsa	Jerry Ogden	N/A	Accessory	\$ 67,000.00

Single Family		\$ 2,487,500
Multi Family		n/a
Residential Remodel		\$ 30,000
Accessory		\$ 72,000
New Commercial		n/a
Commercial Remodel		n/a
Other		n/a
Total Building Permits		\$ 2,589,500

PROJECT STATUS REPORT

City of Owasso Public Works Department

February 2, 2016

- E. 76th Street North Widening (from U.S. Hwy169 to N. 129th East Avenue)
 - In October 2010, the City received notice that INCOG selected the project to receive federal funding in the amount of \$2,090,000 for engineering, right-of-way and utility relocation costs. A 20% required match will be funded through the City of Owasso's Capital Improvement Fund.
 - In October 2011, the City received notice that INCOG selected the project to receive federal funding in the amount of \$3,470,000 for construction and administration costs. A 20% required match will be funded through the City of Owasso's Capital Improvement Fund.
 - In February 2012, ODOT officials informed City staff of funds available in the Federal Surface Transportation Fund for the planning phase of E. 76th Street North Widening Project.
 - In March, INCOG presented this project to its members for consideration to receive funding in 2012 for the engineering design. Project was approved by the Technical Advisory, Transportation Policy Committee, and INCOG Board of Directors
 - Engineering agreement for Poe & Associates, Inc. of Tulsa, Oklahoma and funding agreement was approved at the May 7, 2013, Council Meeting.
 - The engineering design is approximately 60% complete.
 - On July 21, 2015, ODOT, Poe & Associates and City of Owasso met on location and conducted a plan-in-hand meeting.
 - ROW obtainment is scheduled to commence in February 2016 with completion anticipated by July 2016.
 - Utility Relocation is scheduled to begin in September 2016 with completion expected by June 2017.
 - Construction is scheduled to occur in December 2017 with completion by September 2018.
 - **Recently, ODOT approved the NEPA document. Federal Highway Administration will review and approve within next 30-45 days.**

- Garnett Widening (from E. 96th Street North to E. 106th Street North)
 - In November 2012, Council approved an engineering agreement with Dewberry in the amount of \$345,600.
 - A Public Meeting for the Garnett Widening project was held June 27, 2013 with City staff and representatives from PSA Dewberry to receive citizen comments regarding the design. In October 2013, INCOG presented this project to its members for consideration to receive federal funding in FY 2017 for the construction phase. Project was approved by the Technical Advisory and Transportation Policy Committees.
 - On November 12, 2013, the INCOG Board of Directors approved federal funds to be allocated to this specific project in the year 2017 or sooner, if funding is available. The City of Owasso will receive \$3.2 million in federal funds.
 - The engineering design is approximately 80% complete.
 - ODOT staff has approved the environmental study.
 - In July 2015, the NEPA document was approved by FHWA.

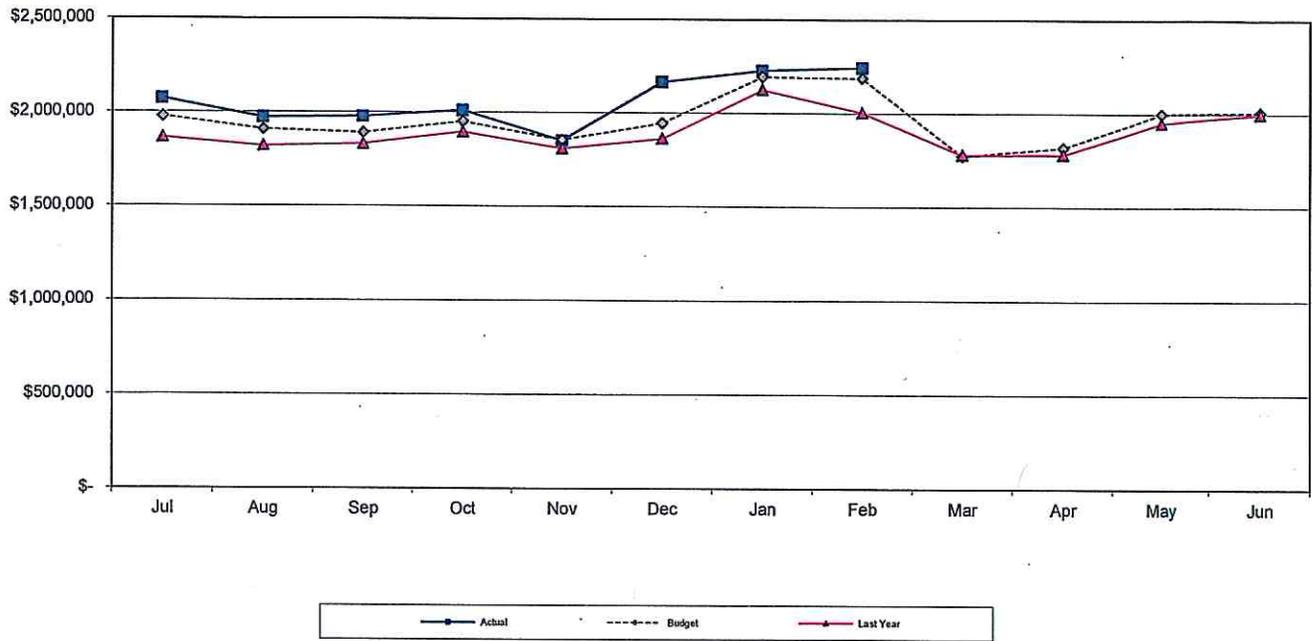
- ROW obtainment commenced in October 2015 with completion anticipated by April 2016. Contact has been made to all property owners. **Appraisals have been prepared and ROW negotiations have commenced with the property owners.**
 - Utility Relocation is scheduled to begin in July 2016 with completion by April 2017.
 - Construction is scheduled to occur in October 2017 with completion by August 2018.
- E. 116th Street North and 129th East Ave Intersection Improvement Project
 - Tulsa County and City of Owasso have partnered together to fund the engineering design, utility relocation and construction.
 - In August 2014, application for funding for the construction phase of this project was submitted to INCOG. If funded, the "matching grant" will result in a grant of 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
 - In October 2014, INCOG Transportation Technical Advisory Committee and the Transportation Policy Committee voted to recommend this project as eligible to receive STP funds. In addition, the INCOG Board of Directors met on Thursday, November 13th and approved this project to receive federal funds in the amount of \$2,186,000. As a result, federal funds for construction will be available in FY 2018, or sooner, if funding is available.
 - Engineering design is approximately 60% complete.
 - Environmental study commenced in March 2015. NEPA Document prepared by ODOT was completed in December 2015. As a result, environmental document was sent to FHWA in January in 2016 for approval.
 - **ROW process is anticipated to commence in March or April 2016.**
- E. 116th Street North and N 140th East Ave Signalization Project
 - Plans approved by ODOT and City of Owasso
 - City of Owasso 20% Funding, Maintenance Agreement and Resolution approved at January 20, 2015 Council Meeting.
 - In February 2015, ODOT advertised this project for bids.
 - Bid opening occurred in March 2015.
 - Bid Award occurred in April 2015.
 - A preconstruction meeting was held between ODOT and contractor on July 8.
 - Based on a discussion with the contractor, the project is expected to commence in mid-October with completion by December 2015.
 - Per ODOT, construction was complete in December 2015. Final Inspection by City staff indicates the four signalized intersections are not synchronized according to plan nor is the striping improvements complete. Thus, City staff is scheduling a meeting with ODOT to discuss and request these concerns be addressed as soon as possible.
- U.S. 169 Highway Widening Project (from E. 56th Street North to E. 66th Street North)
 - In March 2015, ODOT is tentatively scheduled to advertise this project for bids with bid opening in April. Construction start date will be provided at a later date by ODOT.
 - Project bids were let on March 19, 2015
 - Bid award occurred in April, 2015 with construction commencing in July 2015.
 - ODOT administered a preconstruction meeting with Becco in mid-June 2015. Construction commenced on July 6 with completion scheduled to occur by February 2017.

- Phase I bridge and roadway improvements were complete in December 2015.
 - **Contractors have finished demolition of old southbound bridges. Additionally, dirt and pier work are in progress in preparation for the new bridges and roads.**
- Brookfield Crossing Stormwater Improvements
 - In October 2014, City Council approved an agreement for engineering services with Kellogg Engineering.
 - Engineering design is approximately 80% complete with final design expected to be complete in February 2015.
 - At this time, the engineering consultant is designing another option which would reduce the amount of excavation within the Brookfield Crossing neighborhood. This new option in design is taking longer than anticipated but we are optimistic it will result in fewer residential yards and driveways disturbed during the construction phase.
 - Consultant has surveyed drainage relief on the east and north sides of Brookfield Crossing. Land acquisition is ongoing.
- FY 2015-2016 Street Rehabilitation Program
 - In August 2015, City Council approved the project priority list.
 - Funding in the amount of \$1,765,975 is included, with \$1 million funded from the Capital Improvements Fund and \$765,975 from the ½ Penny Sales Tax Fund.
 - Engineering Division is designing the following locations for rehab:
 - o Atlanta Street reconstruction for E 76th St N to W 3rd St.
 - o Alley reconstruction between Broadway and W 1st St.
 - o Broadway reconstruction west of Atlanta
 - o W 1st St Reconstruction
 - o Construction of cul-de-sac on the north end of Carlsbad
 - o Rehabilitation of N 126th E Ave from E 76th St N to E 77th PI N
 - o Rehabilitation of E 77th PI N from N 123rd E Ave to N 126th E Ave
 - o Rehabilitation of N 124th E Ave, adjacent to Mills Elementary
 - o Rehabilitation of E 80th Ct N
 - o Preventative Maintenance – Honey Creek II
 - o Preventative Maintenance – Bailey Ranch II/Sawgrass I
 - Bid advertisement is scheduled to occur in the spring 2016.
- Central Park Channel Improvements
 - In July 2015, Council approved an engineering agreement Meshek and Associates in the amount of \$66,760.
 - Engineering design commenced in September 2015
 - **Preliminary plans scheduled for submittal in February 2016.**
 - Design completion scheduled to occur in May 2016.
- Sports Park Regional Detention Facility
 - In July 2015, Council approved an engineering agreement Meshek and Associates in the amount of \$57,330.
 - Engineering design commenced in September 2015.
 - Engineering design is 60% complete.
 - Design completion scheduled to occur in May 2016.

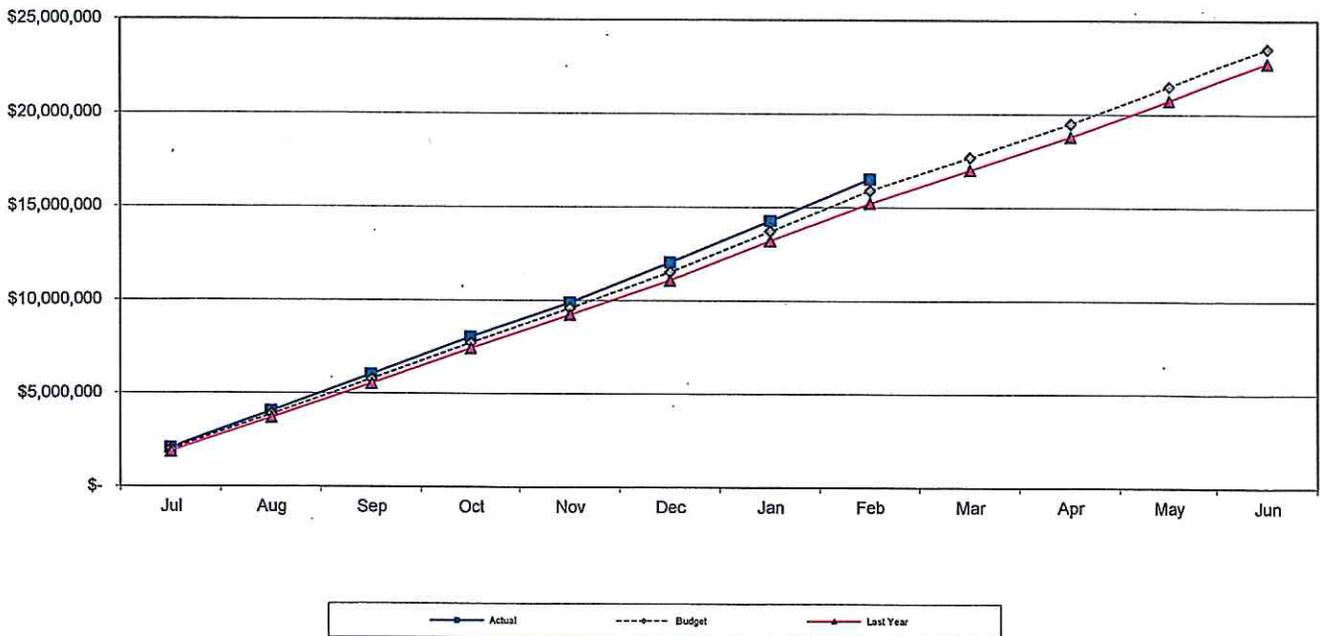
- E. 106th Street North and 145th East Ave Intersection Improvement Project
 - In October 2015, Council approved this project to be included as a project on the Capital Improvement Project list.
 - In January 2016, Council approved an engineering agreement with Poe and Associates in the amount of \$168,800.
 - **Traffic study has been initiated by the consultant. In addition, survey will commence within the next two weeks.**

City of Owasso FY 2015-2016

Monthly 3% Sales Tax Comparisons



Year-to-Date 3% Sales Tax Totals



City of Owasso
 Monthly 3% Sales Tax Revenues
 Last Five Fiscal Years

	<u>2015-2016</u>	<u>2014-2015</u>	<u>2013-2014</u>	<u>2012-2013</u>	<u>2011-2012</u>	<u>2010-2011</u>
Jul	\$ 2,073,553	\$ 1,865,194	\$ 1,704,985	\$ 1,630,957	\$ 1,521,672	\$ 1,485,553
Aug	\$ 1,973,796	\$ 1,820,788	\$ 1,678,483	\$ 1,521,846	\$ 1,485,586	\$ 1,409,806
Sep	\$ 1,978,203	\$ 1,832,861	\$ 1,617,952	\$ 1,518,488	\$ 1,485,892	\$ 1,433,236
Oct	\$ 2,011,595	\$ 1,896,451	\$ 1,677,145	\$ 1,560,824	\$ 1,517,701	\$ 1,467,321
Nov	\$ 1,851,194	\$ 1,808,171	\$ 1,612,339	\$ 1,447,596	\$ 1,420,987	\$ 1,362,551
Dec	\$ 2,166,025	\$ 1,862,936	\$ 1,748,989	\$ 1,605,740	\$ 1,488,693	\$ 1,423,011
Jan	\$ 2,228,743	\$ 2,125,525	\$ 2,073,564	\$ 1,792,034	\$ 1,655,569	\$ 1,640,741
Feb	\$ 2,245,721	\$ 2,004,466	\$ 1,990,104	\$ 1,817,864	\$ 1,748,280	\$ 1,675,132
Mar	\$ -	\$ 1,780,454	\$ 1,544,058	\$ 1,500,014	\$ 1,405,821	\$ 1,327,303
Apr	\$ -	\$ 1,781,713	\$ 1,696,815	\$ 1,499,708	\$ 1,454,787	\$ 1,310,850
May	\$ -	\$ 1,950,586	\$ 1,813,883	\$ 1,629,482	\$ 1,610,103	\$ 1,506,256
Jun	\$ -	\$ 1,998,314	\$ 1,864,533	\$ 1,643,878	\$ 1,547,919	\$ 1,487,182
	<u>\$ 16,528,830</u>	<u>\$ 22,727,460</u>	<u>\$ 21,022,850</u>	<u>\$ 19,168,431</u>	<u>\$ 18,343,008</u>	<u>\$ 17,528,943</u>

Estimated collection on 3% sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 3% Sales Tax Report
 Budget to Actual Comparison
 February 8, 2016

	2015-2016 Actual Collections		2015-2016 Budget Projections		Over (Under) Projection	
	Amount	Percent	Amount	Percent	Amount	Percent
Jul	\$ 2,073,553	8.8%	\$ 1,975,926	8.4%	\$ 97,627	4.9%
Aug	1,973,796	8.4%	1,908,383	8.1%	65,413	3.4%
Sep	1,978,203	8.4%	1,890,263	8.0%	87,940	4.7%
Oct	2,011,595	8.6%	1,951,445	8.3%	60,150	3.1%
Nov	1,851,194	7.9%	1,853,197	7.9%	(2,003)	-0.1%
Dec	2,166,025	9.2%	1,944,197	8.3%	221,828	11.4%
Jan	2,228,743	9.5%	2,193,291	9.3%	35,452	1.6%
Feb	2,245,721	9.6%	2,187,060	9.3%	58,661	2.7%
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 16,528,830</u>	70.3%	<u>\$ 15,903,763</u>	67.7%	<u>\$ 625,068</u>	3.9%

Estimated collection on 3% sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 3% Sales Tax Report
 Two Year Comparison
 February 8, 2016

	Fiscal 2015-2016		Fiscal 2014-2015		Increase or (Decrease)	
	Amount	Percent of Budget	Amount	Percent of Actual	Amount	Percent
Jul	\$ 2,073,553	8.8%	\$ 1,865,194	8.2%	\$ 208,359	11.2%
Aug	1,973,796	8.4%	1,820,788	8.0%	153,008	8.4%
Sep	1,978,203	8.4%	1,832,861	8.1%	145,342	7.9%
Oct	2,011,595	8.6%	1,896,451	8.3%	115,145	6.1%
Nov	1,851,194	7.9%	1,808,171	8.0%	43,024	2.4%
Dec	2,166,025	9.2%	1,862,936	8.2%	303,089	16.3%
Jan	2,228,743	9.5%	2,125,525	9.4%	103,218	4.9%
Feb	2,245,721	9.6%	2,004,466	8.8%	241,254	12.0%
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 16,528,830</u>	70.3%	<u>\$ 15,216,392</u>	67.0%	<u>\$ 1,312,438</u>	8.6%

Note: Fiscal Year 2016 Sales Tax Budget is \$23.5 million; FY'15 actual was \$22.7 million.

City of Owasso
 Half-Penny Sales Tax Report
 Budget to Actual Comparison
 February 8, 2016

	2015-2016 Actual Collections		2015-2016 Budget Projections		Over (Under) Projection	
	Amount	Percent	Amount	Percent	Amount	Percent
Jul	\$ 338,066	8.6%	\$ 329,321	8.4%	\$ 8,745	2.7%
Aug	328,009	8.4%	318,064	8.1%	9,945	3.1%
Sep	329,752	8.4%	315,044	8.0%	14,708	4.7%
Oct	335,243	8.6%	325,241	8.3%	10,002	3.1%
Nov	308,793	7.9%	308,866	7.9%	(73)	0.0%
Dec	359,726	9.2%	324,033	8.3%	35,693	11.0%
Jan	369,618	9.4%	365,549	9.3%	4,070	1.1%
Feb	374,287	9.6%	364,510	9.3%	9,777	2.7%
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 2,743,494</u>	70.0%	<u>\$ 2,650,627</u>	67.7%	<u>\$ 92,867</u>	3.5%

Estimated collection on Half-Penny sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 Monthly Use Tax Revenues
 Last Five Fiscal Years

	<u>2015-2016</u>	<u>2014-2015</u>	<u>2013-2014</u>	<u>2012-2013</u>	<u>2011-2012</u>	<u>2010-2011</u>
Jul	\$ 72,360	\$ 50,298	\$ 78,705	\$ 33,565	\$ 41,491	\$ 42,547
Aug	96,428	56,646	105,903	33,983	52,650	34,593
Sep	122,962	61,204	69,079	47,609	53,051	42,905
Oct	106,846	86,146	103,683	59,327	48,435	48,534
Nov	91,876	89,434	64,434	50,722	43,504	42,276
Dec	113,941	89,482	86,424	48,320	52,052	40,466
Jan	86,358	65,206	57,183	60,594	47,738	52,886
Feb	102,681	110,645	75,454	78,302	55,671	54,868
Mar		87,044	50,121	57,199	44,140	39,201
Apr		56,776	55,507	30,577	29,497	45,287
May		75,895	63,674	51,094	55,835	44,616
Jun*		98,093	42,884	75,139	41,989	33,512
	<u>\$ 793,453</u>	<u>\$ 926,869</u>	<u>\$ 853,050</u>	<u>\$ 626,431</u>	<u>\$ 566,050</u>	<u>\$ 521,690</u>

*Increase in sales tax rate from 3% to 3.5% June 2015