

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

RECEIVED
JUN 08 2016
City Clerk's Office

TYPE OF MEETING: Regular
DATE: June 9, 2016
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Lower Level Conference Room
111 N. Main
Owasso, Oklahoma

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, June 7, 2016.


Chelsea M.E. Levo, Economic Development Director

AGENDA

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 May 12, 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, May 12, 2016**

The Owasso Economic Development Authority met in regular session on Thursday, May 12, 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, May 10, 2016

ITEM 1: CALL TO ORDER & ROLL CALL

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

PRESENT

Dee Sokolosky, Chair
Gary Akin, Secretary
Jeri Moberly, Trustee (arrives at 10:04am)
Bryan Spriggs, Trustee
Dirk Thomas, Trustee
A quorum was declared present.

ABSENT

Frank Enzbrenner, Vice Chair
David Charney, Trustee

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

- A. Approval of minutes of the April 14, 2016 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, Akin, Spriggs, Thomas
NAY: None
ABSTAIN: None Motion carried 4-0

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

No action required

ITEM 4: CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR TRUSTEE APPROVAL OF RESOLUTION NO. 2016-01, ADOPTING THE FY 2016-2017 ANNUAL OPERATING BUDGET

Linda Jones presented the item. Dr. Thomas moved to approve the Resolution No. 2016-01, seconded by Mr. Akin.

AYE: Sokolosky, Akin, Spriggs, Thomas
NAY: None
ABSTAIN: None Motion carried 4-0

ITEM 5: REPORT FROM OEDA DIRECTOR

Ms. Moberly arrives. Chelsea Levo reviewed the Director's Report. Bronce Stephenson presented the Monthly Building Report for April; Roger Stevens presented the Public Works project status report; and Linda Jones provided the monthly sales tax report. Discussion was held.

ITEM 6: REPORT FROM OEDA MANAGER

Warren Lehr advised that the Owasso Character Council recently made their scholarship presentation and commented on the successful season for the Owasso High School Boys and Girls golf teams.

ITEM 7: REPORT FROM OEDA TRUSTEES

No Report

ITEM 9: NEW BUSINESS

None

ITEM 10: ADJOURNMENT

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

AYE: Sokolosky, Akin, Moberly, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0

 The meeting adjourned at 10:45 AM.

Juliann M. 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: June 9, 2016

No claims for May 2016.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending May 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
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	0.70	7.52	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
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	0.70	7.52	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.70	7.52	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.70	7.52	(4,992.00)
Total net assets - beginning		9,070.82	9,070.82
Total net assets - ending		<u>\$9,078.34</u>	<u>\$4,078.82</u>



TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

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

SUBJECT: DIRECTOR'S REPORT

DATE: June 9, 2016

NEW BUSINESS DEVELOPMENT

- Zaxby's Chicken -- 12807 E 86th St N
 - Under construction
- Amber Crossing – 11413 E 96th St N
 - One vacant 1,500 sf space available for lease
- Caudle Center Phase III/Fairway Marketplace – 9538 N Garnett Rd
 - One vacant space available for lease
- LaQuinta Inn – 8949 N Garnett Rd
 - Under construction
- Braum's – location on north side of E 96th St near the Garnett intersection
 - Under construction
 - Opening in early June.
- Braum's – 11503 E 76th St N
 - Tear down and rebuild of existing store to begin after construction of new E 96th St N & N Garnett Rd store
 - Plans are complete and building permit has been issued
 - Should begin construction in early June
- Owasso Express Laundry – 9700 N Garnett Rd
 - New building (8,710 sq ft) to house new Laundromat and 2 commercial tenants
 - Open for business
- Owasso Laundromat – 12802 E 86th PI N
 - Open for business
- Dusty's Grill and Cantina – 7708 N Owasso Expressway
 - New Mexican restaurant in former Blondie's Pizza location
 - Project nearing completion
- PJ's Pub and Grille – 9500 N 129th E Ave
 - Former Compadres location
 - Under construction
- Starbucks – 13506 E 116th St N
 - Under construction
 - Opening in early June
- 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
 - Pier 1 closed on February 24
 - Renovating space, opening date not yet announced
- Wheels & Thrills – NE Corner of E 106th St N and N Garnett Rd
 - New skating rink
 - Site plan was approved last year, awaiting submittal of building plans
- Eastern OK Oral Surgery Center – 12802 E 101st PI N
 - Site plan under review
 - Construction to begin soon
- Ator Center II – 8700 Block of N Garnett Rd
 - Replatted to create buildable lots to be marketed for commercial development
- Ahh-Love Branch Boutique – 9100 N Garnett Rd
 - Open for business
- Generation Income Strategies - 12899 E 76th St N, Ste 106
 - Open for business
- Nutrition Spark - 12711 E 86th PI N, Ste 105
 - Open for business
- Owasso Industrial Park
 - Two new concept buildings to be constructed by OLT
 - One about 10,500 sf
 - One about 4,500 sf
- Downtown Development
 - SW Corner of N Main St & W 1st Ave
 - Mowery development
 - Construction beginning soon of new buildings, to include restaurant, retail, office space on ground level with loft apartments on second floor level

BUSINESS RETENTION & EXPANSION (BR&E)

- Bailey Medical Center, Bariatrics Unit – 10512 N 110th E Ave
 - Interior remodel and addition to the existing building
- Rejoice Christian Campus – 10701 N 129th E Ave
 - Phase II construction is underway
 - Building Permits have been issued for the Support Facility and Concession/Locker Room for Rejoice High School
- First Christian Church – 10100 N Garnett Rd
 - Addition to building – 13,145 sq ft addition. Under construction
- Garrett Creek Center – 11560 N 135th E Ave
 - Retail space formerly occupied by Alexander's Furniture is being divided into three tenant spaces: 2,277 Sq. Ft., 7,154 Sq. Ft., 4,653 Sq. Ft.
- Panera Bread -- 12417 E 96th St N
 - Filed for a building permit to add a drive-thru window
 - The menu board will be on the east side of the building and the service/point of contact window will be on the back north wall of building
- Charity Auto Sales – 8884 N Garnett Rd
 - Relocating to E 116th St N

ANNOUNCEMENTS & NEW JOBS CREATED

- Commerce Announces New Regional Development Specialist for Northeast Oklahoma
 - Charlotte Howe is the new Regional Development Specialist (RDS) for the Oklahoma Department of Commerce in Northeast Oklahoma. Howe will serve a 16-county region in Northeast Oklahoma, including Tulsa and Rogers Counties. Howe will office in the area.
- 2016 Session Review of Economic Development Policy

MARKETING ACTIVITY

- GEDMT Call Trip, Atlanta, GA, May 18-20, 2016
 - Staff attended a call trip to Atlanta with the Governor's Economic Development Marketing Team. Participants included Oklahoma Department of Commerce, Ada Jobs Foundation, Chickasha Economic Development Council, Duncan Area Economic Development Foundation, Lawton Economic Development Council, Muskogee City-County Port Authority, Norman Economic Development Council, City of Owasso, Greater Oklahoma City Chamber, Public Service Company of Oklahoma, and Tulsa Regional Chamber. Thirteen calls were made to companies, consultants, and international partners. GEDMT hosted a reception at Canoe Restaurant on May 19 with several in attendance. Expansion activity in Oklahoma has been generated from this trip.
- ICSC RECon, Las Vegas, NV, May 22-24, 2016
 - Staff attended the world's largest retail convention in Las Vegas. Staff attended a dinner with other Oklahoma economic developers on May 22 and May 23. Meetings were held with 4 prospective retailers and one luxury retail developer on May 23. Follow up and activity is ongoing.
- Tulsa's Future Regional Partnership Meeting, May 26, 2016
 - The Tulsa's Future economic development plan is committed to regional collaboration. In order to best compete for jobs and capital investment, Tulsa's Future Regional Partners will come together on a quarterly basis to discuss opportunities for inclusion and regional cooperation. Roger's State University & Claremore Industrial Economic Development Authority hosted a joint gathering of municipal partners to discuss strategic direction for regional economic development and receive updates from regional partners.

2016 SESSION REVIEW OF ECONOMIC DEVELOPMENT POLICY

Back in February, businesses faced more than one billion dollars in added taxes under bills proposed by lawmakers. Tax credits for the aerospace, construction, health care, manufacturing and energy industries were being targeted for cuts, claw backs and outright elimination. In the end, the cost to business was less than 20% what it could have been.

The wind industry was caught squarely in the crosshairs despite having agreed last year to the elimination of some credits and the sunseting of others. Thanks to a lot of help from the industry and the economic development community, lawmakers eventually stuck with their promise and didn't change any wind power incentives this year.

The clean burning fuels incentive was also protected which will be a boost to the CNG industry in Oklahoma. The historic rehabilitation credit was also spared which will help revitalize Oklahoma communities. And the aerospace engineering tax credit will also not be affected in the coming year, continuing Oklahoma's ability to diversify its economy.

Some incentives did see caps put in place that will result in fewer incentive dollars available overall. Included in this list is the New Investment credit, affordable housing, railroads and coal. All will see a 25% reduction in the total dollar amount of credits available. On a positive note, Quality Jobs - the gold standard of economic development programs - will not be affected this year either and attempts to claw back incentives already awarded were not successful. Thank you to all who joined with us to stress to lawmakers that changing the rules in the middle of the game sends absolutely the wrong message to businesses and prospects.

Also notable this session, The Incentive Review Commission began its arduous task of reviewing all business incentives. Again, many of you joined with us to stress to legislators the importance of an independent process to review incentives and determine if they provide more benefits than they cost. We look forward to the commission being allowed to do its work and show lawmakers that which programs are beneficial to Oklahoma's economy.

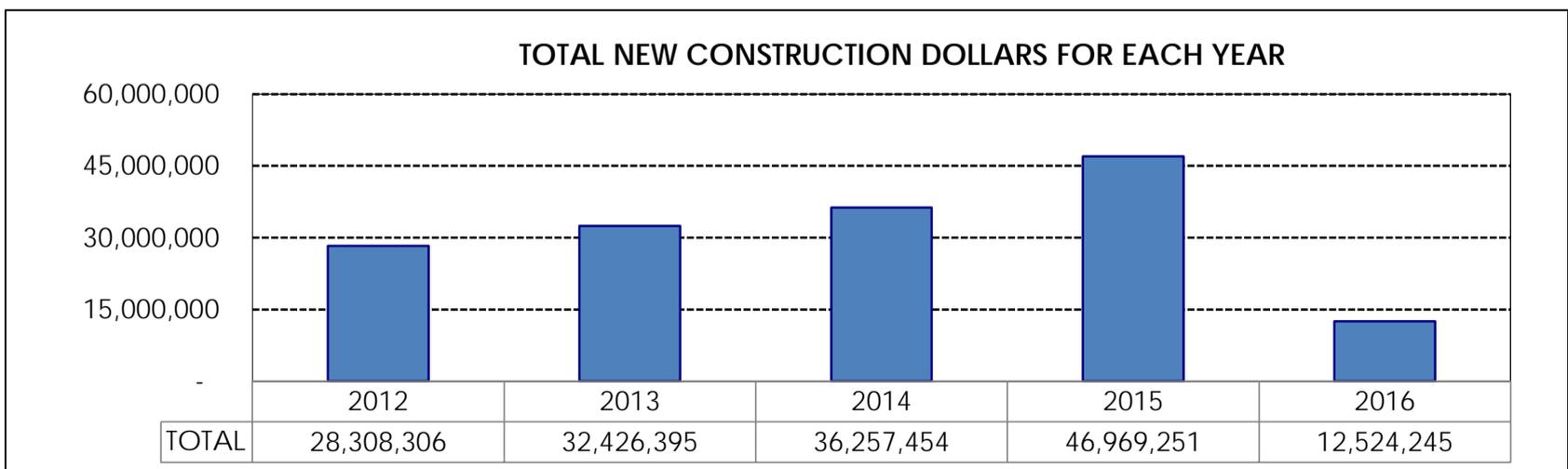
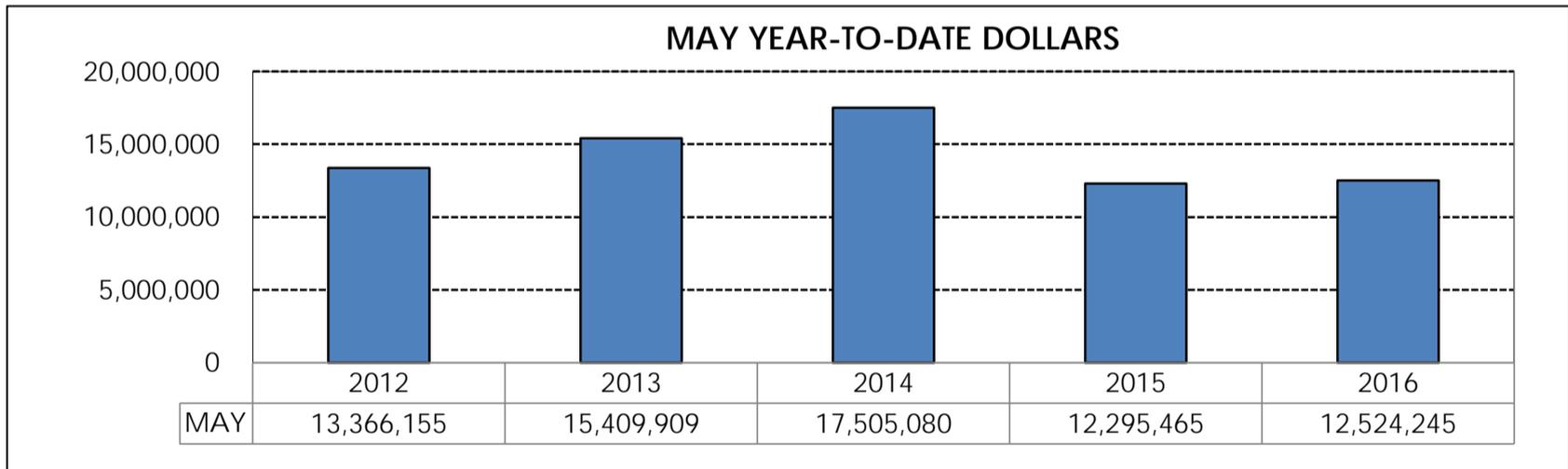
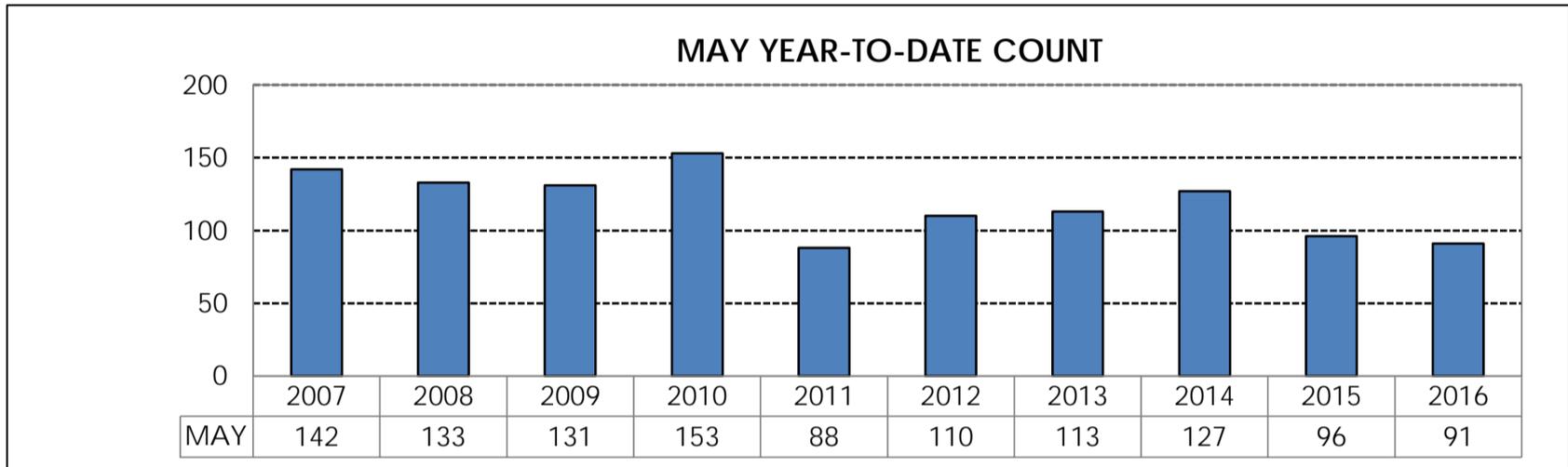
While this was a successful year, we do expect that next year, lawmakers will take up where they left off. Every battle we won this session will have to be won again - and probably more. Because of the use of one time funds in the FY 2017 budget, we fully expect another budget deficit for FY 2018, meaning lawmakers will again look to businesses and incentives for more revenue.

SCHEDULED EVENTS & ACTIVITY

- IEDC Future Forum, Hyatt Regency, Tulsa, OK, June 12-14, 2016
- Tulsa's Future Call Trip: Scheduled Appointments, Chicago, IL, June 21-23, 2016
- July OEDA Meeting, July 8, 2016
 - Reception honoring Frank Enzbrenner following meeting.

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT MAY 2016

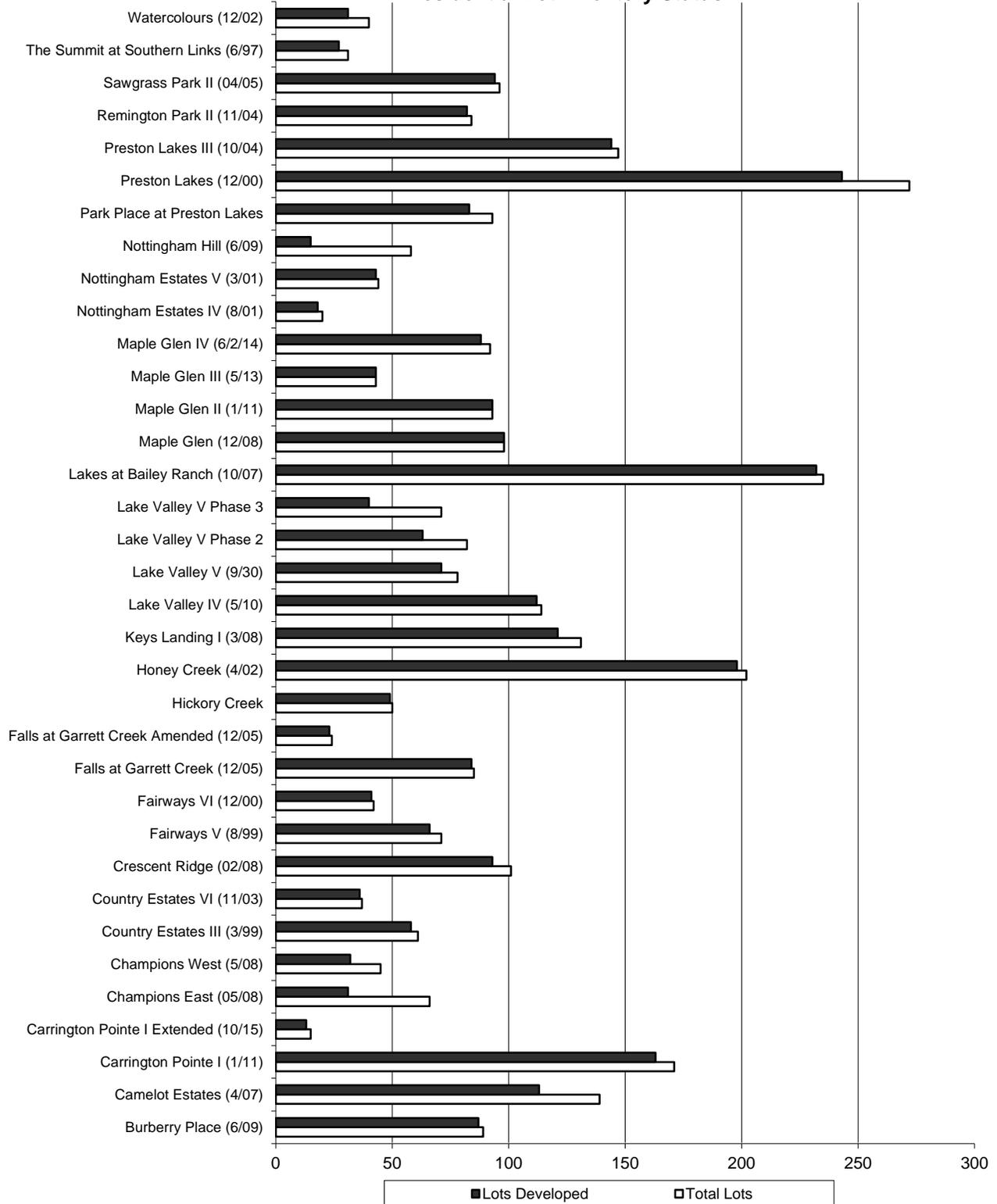
Month	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1 January	13	25	15	17	18	19	15	22	12	15
2 February	14	19	23	29	17	15	26	21	19	26
3 March	25	35	30	46	14	27	27	31	23	18
4 April	30	31	36	31	19	26	26	36	27	23
5 May	60	23	27	30	20	23	19	17	15	9
6 June	27	21	34	23	19	24	19	12	11	0
7 July	23	24	28	17	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	91
YTD	142	133	131	153	88	110	113	127	96	91



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

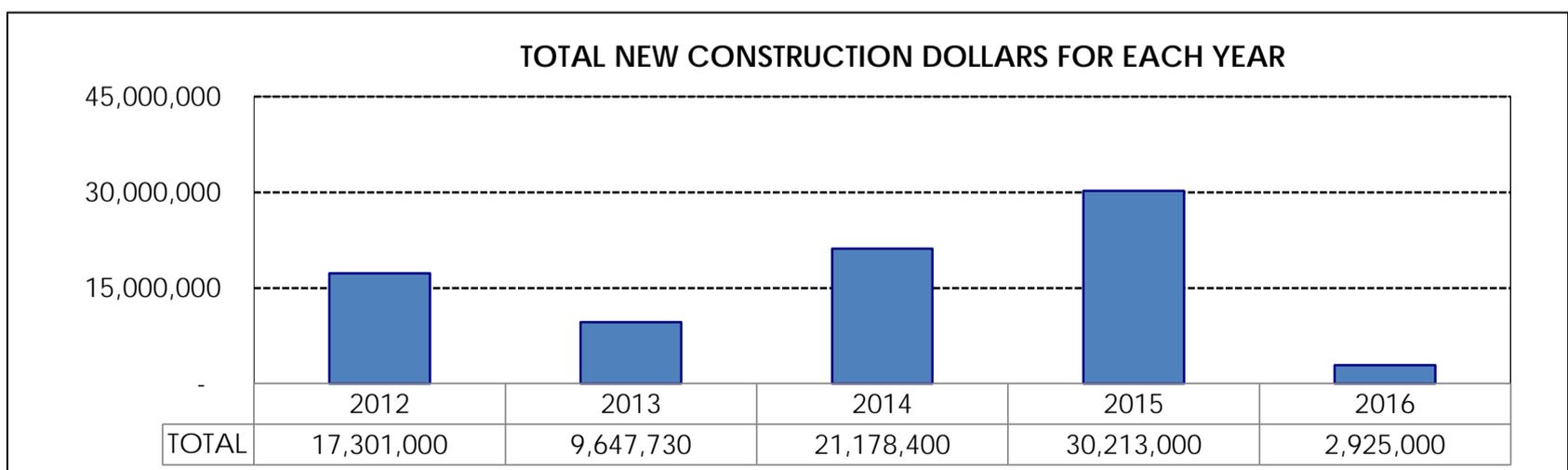
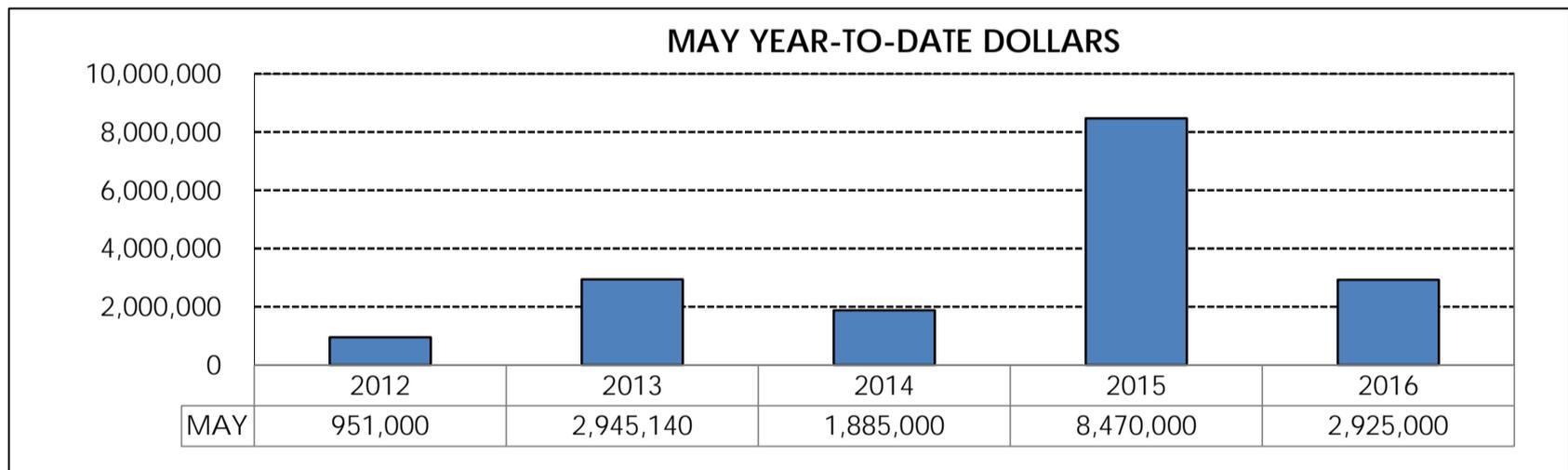
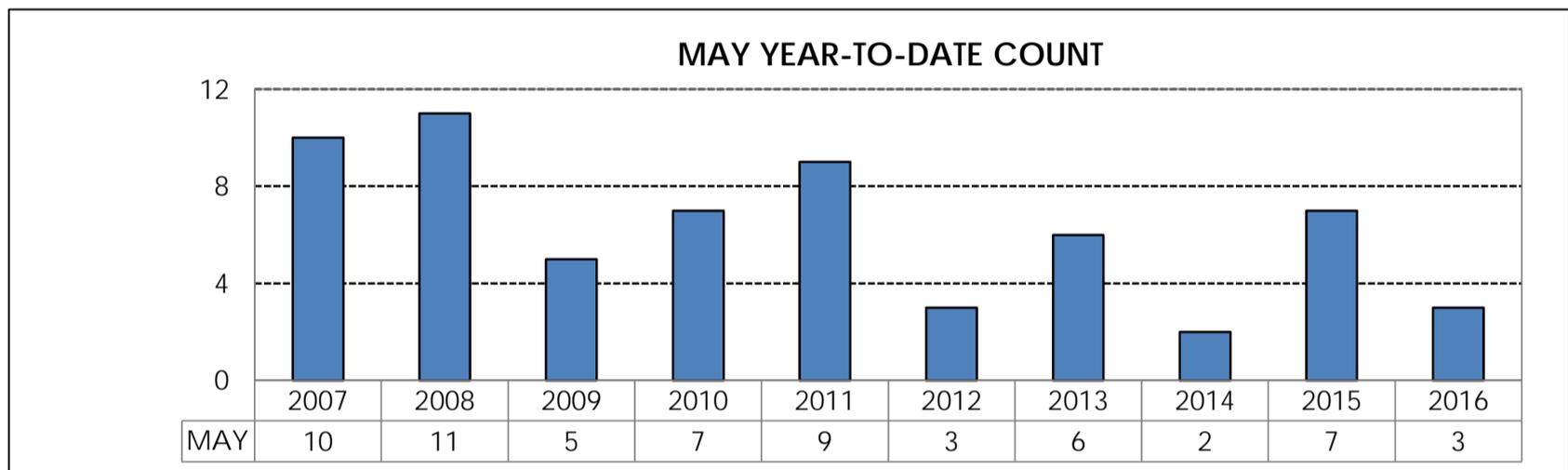
<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Burberry Place (6/09)	89	87	2
Camelot Estates (4/07)	139	113	26
Carrington Pointe I (1/11)	171	163	8
Carrington Pointe I Extended (10/15)	15	13	2
Champions East (05/08)	66	31	35
Champions West (5/08)	45	32	13
Country Estates III (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	71	7
Lake Valley V Phase 2	82	63	19
Lake Valley V Phase 3	71	40	31
Lakes at Bailey Ranch (10/07)	235	232	3
Maple Glen (12/08)	98	98	0
Maple Glen II (1/11)	93	93	0
Maple Glen III (5/13)	43	43	0
Maple Glen IV (6/2/14)	92	88	4
Nottingham Estates IV (8/01)	20	18	2
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	15	43
Park Place at Preston Lakes	93	83	10
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	2828	292

CITY OF OWASSO Residential Lot Inventory Status



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT MAY 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	1
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	3
YTD	10	11	5	7	9	3	6	2	7	3



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
MAY 2016			
Serenity Nails	9500 N 129 E Ave	5/23/2016	Yes
APRIL 2016			
Starbucks	9035 N 121 E Ave	4/1/2016	Yes
Red Robin	9017 N 121 E Ave	4/4/2016	Yes
Capelli Salon	12300 E 86 St N	4/8/2016	Yes
MARCH 2016			
Owasso Laundromat Facility	12802 E 86 PI N	3/11/2016	Yes
Owasso Express Laundry Center	9700 North Garnett Road	3/22/2016	Yes
FEBRUARY 2016			
Butcher Bros. Meats	13720 E 86 St N #160	2/8/2016	Yes
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

PERMITS APPLIED FOR IN MAY 2016

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
12011 E 109 St N	Simmons Homes	MGIV/RS3	\$ 124,630	2,266	16-0501-X
8751 N 117 E Ave #A	Global Sign Solutions	MVSC/CS	\$ 5,000	116	16-0502-S
11309 N 147 E Pl	Simmons Homes	LVV3/RS3	\$ 111,430	1,626	16-0503-X
14518 E 114 St N	Simmons Homes	LVV3/RS3	\$ 111,430	1,626	16-0504-X
15512 E 87 Pl N	Simmons Homes	PPPL/RS3	\$ 158,400	2,880	16-0505-X
7612 E 82 Pl N	Kolt Systems	CARPIE/RS3	\$ 130,020	2,364	16-0506-X
10736 N 153 E Ave	W6	LVIII/RS3	\$ 7,000	84	16-0507-X
14510 E 114 St N	Simmons Homes	LVV3/RS3	\$ 111,430	2,026	16-0508-X
9301 E 94 St N	Hottil	LBR/RS3	\$ 2,500	216	16-0509-X
7814 N 142 E Ave	Executive Homes	TCW/RS3	\$ 181,390	3,298	16-0510-X
7810 N 142 E Ave	Executive Homes	TCW/RS3	\$ 180,070	3,274	16-0511-X
15414 E 87 St N	Simmons Homes	PPPL/RS3	\$ 142,725	2,595	16-0512-X
12411 E 96 St N	A-Max Signs	OM/RS3	\$ 5,000	36	16-0513-S
12500 E 86 St N #105A	Rainbow Signs	VM/CG	\$ 3,000	27	16-0514-S

9 Single Family	\$ 1,251,525	21,955 SqFt
1 Residential Remodel	\$ 7,000	84 SqFt
1 Accessory	\$ 2,500	216 SqFt
3 Signs	\$ 13,000	179 SqFt
14 Total Building Permits	\$ 1,274,025	22,434 SqFt

PROJECT STATUS REPORT

City of Owasso Public Works Department

June 7, 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
 - May 7, 2013 - Engineering agreement for Poe & Associates, Inc. of Tulsa, Oklahoma and funding agreement was approved by City Council.
 - The engineering design is approximately 60% complete.
 - The environmental assessment (NEPA) portion of the project commenced per FHWA funding requirements.
 - NEPA was approved and cleared by ODOT/FHWA
 - July 21, 2015 - ODOT, Poe & Associates and City of Owasso met on location and conducted a plan-in-hand meeting.
 - March 15, 2016 - City of Owasso approved a ROW acquisition, utility relocation and overall construction agreement from ODOT for our review.
 - Utility Relocation is scheduled to begin in January 2017 with completion expected by October 2017.
 - Construction is scheduled to occur in February 2018 with completion by November 2018.
 - **ROW staking has commenced along with the appraisal process.**

- 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 acquisition commenced in October 2015 with completion anticipated by June 2016.
 - Utility Relocation is scheduled to begin in July 2016 with completion by April 2017.
 - Construction is scheduled to occur in August 2017 with completion by June 2018.
 - **Staff and ROW agent are currently working to obtain the final 2 parcels of land.**
- 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.
 - **Land acquisition is anticipated to commence in June 2016 with completion in October 2016.**
- 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.
 - **Phase II work was complete in May 2016.**
 - **Contractors have removed all of the existing bridges and are beginning dirt work in preparation of construction of the last phase. Work is proceeding on schedule for completion in February 2017.**
- Brookfield Crossing Stormwater Improvements
 - In October 2014, City Council approved an agreement for engineering services with Kellogg Engineering.
 - **Engineering design and bid specifications is expected to be complete by the end of June 2016. Bid advertisement and construction will be scheduled once funding has been secured.**

- 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:
 - Atlanta Street reconstruction for E 76th St N to W 3rd St.
 - Alley reconstruction between Broadway and W 1st St.
 - Broadway reconstruction west of Atlanta
 - W 1st St Reconstruction
 - Construction of cul-de-sac on the north end of Carlsbad
 - Rehabilitation of N 126th E Ave from E 76th St N to E 77th Pl N
 - Rehabilitation of E 77th Pl N from N 123rd E Ave to N 126th E Ave
 - Rehabilitation of N 124th E Ave, adjacent to Mills Elementary
 - Rehabilitation of E 80th Ct N
 - Preventative Maintenance – Honey Creek II
 - Preventative Maintenance – Bailey Ranch II/Sawgrass I
 - Recently, City Council approved a \$250,000 purchase order to begin crack sealing.
 - **Crack Sealing started June 6th, weather permitting should be complete within 30 days.**
 - **Bid advertisement for the street and curb/gutter replacement for the projects in Original Town, Elm Creek and Three Lakes will commence in early June with bid opening in July 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.
 - **Engineering design and bid specifications is expected to be complete by the end of June 2016. Bid advertisement and construction will be scheduled once funding has been secured.**

- 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 and bid specifications is expected to be complete by the end of June 2016. Bid advertisement and construction will be scheduled once funding has been secured.**

- 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.
 - Traffic Study has made a recommended configuration for the intersection. Intersection shall be two (2) thru lanes in all four directions with associated left turn lanes. Also included will be a dedicated south to west right-turn and an east to south right-turn lane.
 - **Currently, City staff is reviewing the conceptual design.**

- **The engineering design is scheduled to be complete by November 2016.**
- Garnett Widening (from E. 106th Street North to E. 116th Street North)
 - In March 2016, Council approved an engineering agreement with McClelland Consulting Engineer's, Inc.
 - **Currently, City staff is reviewing the conceptual design.**
 - **The engineering design is scheduled to be complete by October 2016.**

Reception

PLEASE JOIN US FOR A CELEBRATION
HONORING

FRANK ENZBRENNER

FOR **29** YEARS OF SERVICE ON THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

JULY 8, 2016 | 11:00 AM* | OWASSO CITY HALL CONFERENCE ROOM

PRESENTATION & REFRESHMENTS

***FOLLOWING OEDA MEETING**