

RECEIVED  
JUL 07 2016  
City Clerk's Office *lu*

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

**TYPE OF MEETING:** Regular  
**DATE:** July 14, 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, July 12, 2016.

*Chelsea M.E. Levo*  
Chelsea M.E. Levo, Economic Development Director

---

AGENDA

1. **Call to Order**  
Mr. Akin, Secretary
2. **Election of Chair**  
Mr. Akin
3. **Election of Vice Chair**  
Chair
4. **Election of Secretary**  
Chair
5. **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 June 9, 2016 regular meeting  
Attachment
  - B. Approval of claims  
Attachment
  - C. Acceptance of the monthly financial reports  
Attachment
6. **Consideration and appropriate action relating to items removed from the Consent Agenda**
7. **Report from OEDA Director**  
Ms. Levo  
Attachment  
\* Business Development Report  
\* Monthly Building Report  
\* Public Works Project Status Report  
\* Monthly Sales Tax Report

8. **Report from OEDA Manager**  
Mr. Lehr
9. **Report from OEDA Trustees**
10. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
11. **Adjournment**

**MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES OF MEETING  
Thursday, June 9, 2016**

The Owasso Economic Development Authority met in regular session on Thursday, June 9, 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, June 7, 2016

**ITEM 1:**      CALL TO ORDER & ROLL CALL

Vice Chair Frank Enzbrenner called the meeting to order at 10:05 AM.

**PRESENT**

Frank Enzbrenner, Vice Chair  
Gary Akin, Secretary  
David Charney, Trustee  
Jeri Moberly, Trustee  
Dirk Thomas, Trustee (arrives at 10:10am)  
A quorum was declared present.

**ABSENT**

Dee Sokolosky, Chair  
Bryan Spriggs, 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 May 12, 2016 Regular Meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Mr. Charney moved to approve the consent agenda, seconded by Ms. Moberly.

AYE:           Akin, Charney, Moberly

NAY:           None

ABSTAIN:    Enzbrenner                               Motion carried 3-1

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

No action required

**ITEM 4:**      REPORT FROM OEDA DIRECTOR

Dr. Thomas arrives. Chelsea Levo reviewed the Director's Report. Karl Fritschen presented the Monthly Building Report for May; 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

Sherry Bishop attended for Mr. Lehr. No Report.

**ITEM 6:**      REPORT FROM OEDA TRUSTEES

Mr. Akin discussed the expansion plans for The Patriot Golf Course.

**ITEM 7:**      NEW BUSINESS

None

**ITEM 8:**      ADJOURNMENT

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

AYE:           Akin, Charney, Enzbrenner, Moberly, Thomas

NAY:           None

ABSTAIN:    None                               Motion carried 5-0

The meeting adjourned at 10:44 AM.

---

Marsha Hensley, Minute Clerk



**TO:** THE HONORABLE CHAIR AND TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

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

**SUBJECT:** CLAIMS, OEDA

**DATE:** July 14, 2016

No claims for June 2016.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending June 30, 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	8.22	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>8.22</u>	<u>\$8.00</u>
Net income (loss) before contributions and transfers	0.70	8.22	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
Change in net assets	<u>0.70</u>	<u>8.22</u>	<u>(4,992.00)</u>
Total net assets - beginning		9,070.82	9,070.82
Total net assets - ending		<u><u>\$9,079.04</u></u>	<u><u>\$4,078.82</u></u>



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

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

**SUBJECT: DIRECTOR'S REPORT**

**DATE: July 14, 2016**

---

### **NEW BUSINESS DEVELOPMENT**

- Zaxby's Chicken -- 12807 E 86<sup>th</sup> St N
  - Under construction
- Amber Crossing – 11413 E 96<sup>th</sup> 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 96<sup>th</sup> St near the Garnett intersection
  - **Open for business**
- Braum's – 11503 E 76<sup>th</sup> St N
  - Tear down and rebuild of existing store to begin after construction of new E 96<sup>th</sup> St N & N Garnett Rd store
  - **Building has been demolished**
  - **Site under construction**
- Dusty's Grill and Cantina – 7708 N Owasso Expressway
  - New Mexican restaurant in former Blondie's Pizza location
  - **Opening soon**
- PJ's Pub and Grille – 9500 N 129<sup>th</sup> E Ave
  - Former Compadres location
  - **Opening soon**
- Starbucks – 13506 E 116<sup>th</sup> St N
  - **Open for business**
- J's Hallmark – 12906 E 86<sup>th</sup> St N
  - New Hallmark store in former Madalyn's Hallmark location
- HomeGoods -- 9018 N 121<sup>st</sup> 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 106<sup>th</sup> St N and N Garnett Rd
  - New skating rink
  - Site plan was approved last year
  - **Plans under review**
- Eastern OK Oral Surgery Center – 12802 E 101<sup>st</sup> 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
- Owasso Industrial Park
  - Two new concept buildings to be constructed by OLT
  - One about 10,500 sf
  - One about 4,500 sf
  - **Nearing completion**

#### REDBUD DISTRICT DEVELOPMENT

- Fritz Development – NE Corner of 3<sup>rd</sup> St & Birch
  - Duplex developed on existing lot
  - Construction nearing completion
- Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave
  - Construction beginning soon of new buildings, to include restaurant, retail, office space on ground level with loft apartments on second floor level
- **Coulter Development – SE Corner of Main St & E 76<sup>th</sup> St N**
  - **Property has been purchased and is now in the design phase**
  - **Announcements coming soon**

#### BUSINESS RETENTION & EXPANSION (BR&E)

- Bailey Medical Center, Bariatrics Unit – 10512 N 110<sup>th</sup> E Ave
  - Interior remodel and addition to the existing building
  - **Project completed**
- Rejoice Christian Campus – 10701 N 129<sup>th</sup> E Ave
  - Phase II construction is underway
  - Building Permits have been issued for the Support Facility and Concession/Locker Room for Rejoice High School
  - **Nearing completion**
- First Christian Church – 10100 N Garnett Rd
  - Addition to building – 13,145 sq ft addition. Under construction
- Garrett Creek Center – 11560 N 135<sup>th</sup> 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 96<sup>th</sup> 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 116<sup>th</sup> St N
  - **Plans under review**
- **Owasso Public Schools – Mary Glass Performing Arts Center**
  - **Remodel of current space**

#### ANNOUNCEMENTS & NEW JOBS CREATED

- Oklahoma ranked as the 10<sup>th</sup> best overall state economic outlook (up from 16<sup>th</sup> in 2015) and 5<sup>th</sup> best state economic performance in Rich States, Poor States: ALEC-Laffer State Economic Competitive Index. The 9<sup>th</sup> edition of the report recently was released by the American Legislative Exchange Council (ALEC).

- The Tulsa Port of Catoosa unveiled dock improvements recently. A new dock, nearly 10 years in the making, was dedicated at the Port of Catoosa. Port officials first applied for the federal grant in 2009 and received the grant in 2012, which supplied about half the funding for the \$12 million dock. Oklahoma Secretary of Transportation Gary Ridley said the new dock will help to increase employment at the port. Port officials hope that with this new dock and other recent expansions to the Panama Canal, Oklahoma might become a new hub for container shipping.

## MARKETING ACTIVITY

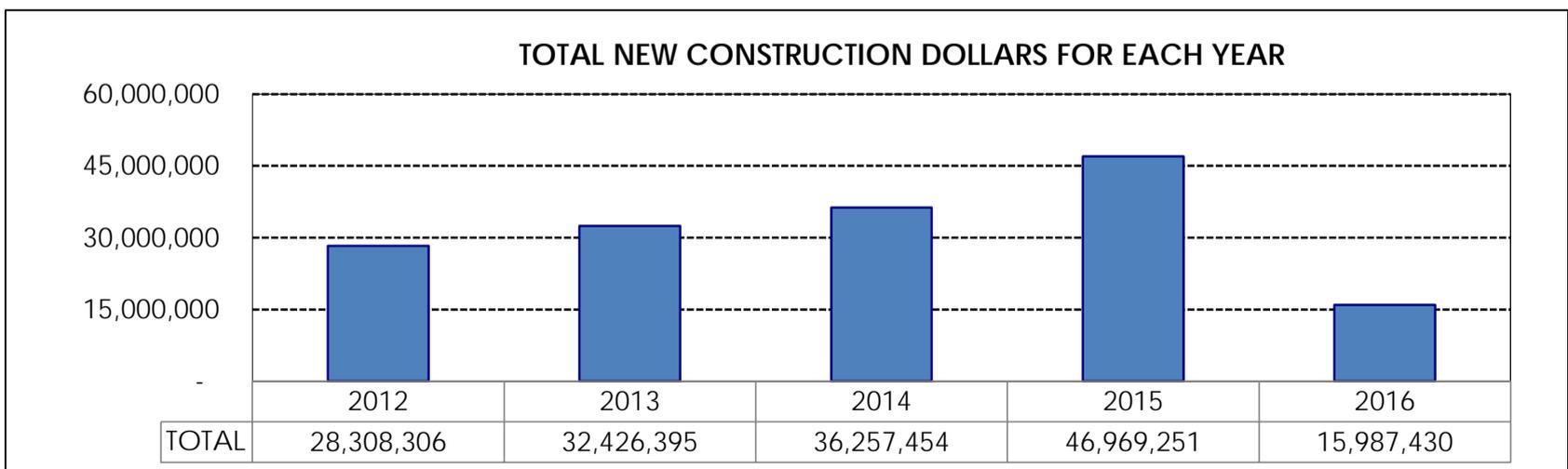
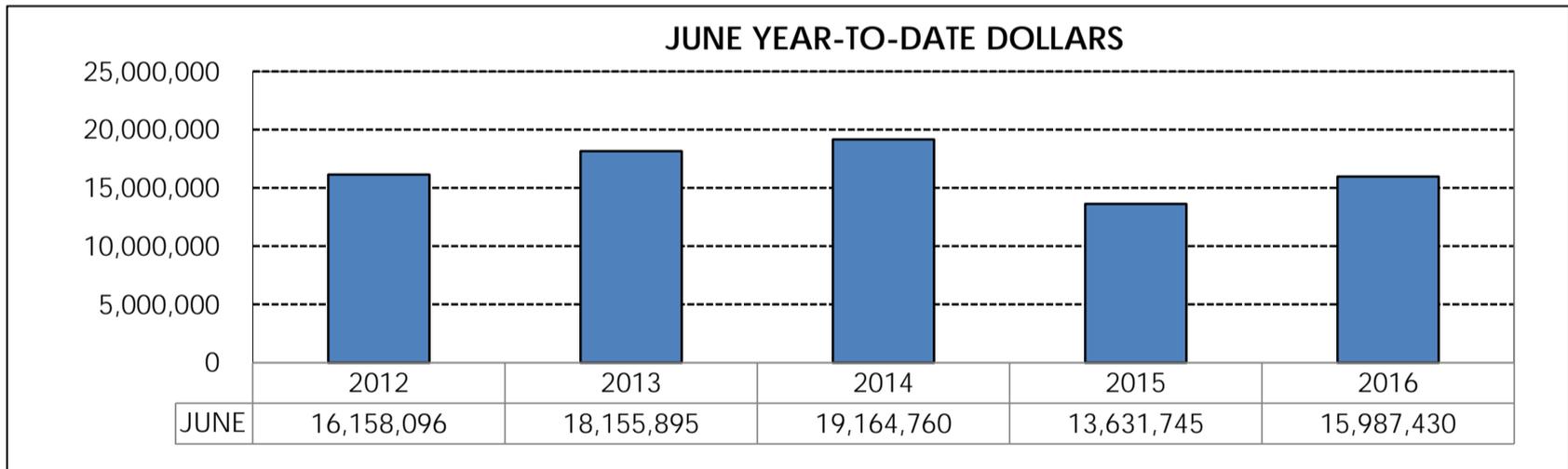
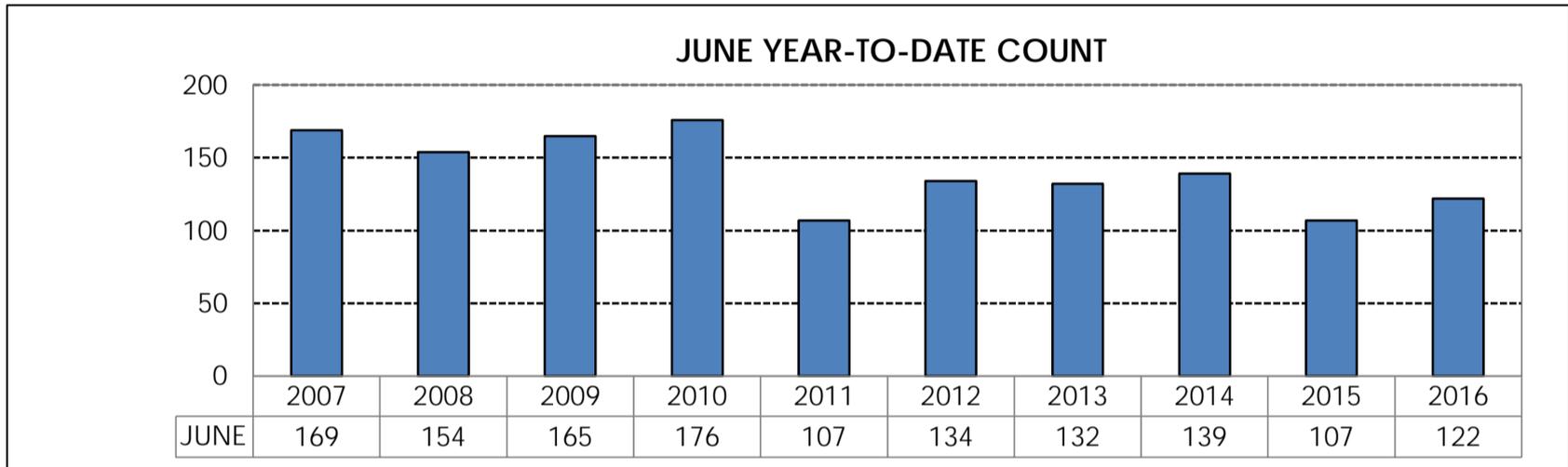
- IEDC Economic Future Forum, June 12-14, 2016
  - Staff attended the IEDC Economic Future Forum held in Tulsa this year. Tulsa was host to more than 300 economic development professionals from across the nation at the International Economic Development Council's 2016 Future Forum. The conference featured many Tulsa regional business and community leaders to highlight the steps the region is taking to stay on the forefront of the ever changing world of economic development, and to ensure that northeast Oklahoma has the capabilities to retract and retain a skilled and educated workforce. The forum drew inspiration from the Tulsa's Future regional economic development plan and was centered on how private sector development, workforce, education, entrepreneurs, small business and community development are the pillars that support broad-based economic growth. Key session topics from the forum included how partnerships support economic growth, spurring private development through public investment, diversifying the STEM workforce, talent attraction and retention, and the boundless opportunities in aerospace and aviation.
- Chicago Call Trip, June 21-23, 2016
  - Staff attended a call trip to Chicago with the Tulsa Regional Chamber and Tulsa's Future partners. Participants included MidAmerica Industrial Park, Muskogee City-County Port Authority, City of Owasso, Public Service Company of Oklahoma, and Tulsa Regional Chamber. The group met with eleven site consultants and economic development experts.

## SCHEDULED EVENTS & ACTIVITY

- Speaking to Oklahoma Municipal League Community Leadership Development, Friday, August 5, 2016, Tahlequah, OK
- OEDC Legislative Committee Meeting, August 9, 2016, OKC
- August OEDA Meeting, August 11, 2016, **City Hall (new location), 200 S Main Street**
- Tulsa's Future Regional Partnership Meeting, August 25, 2016, location TBA

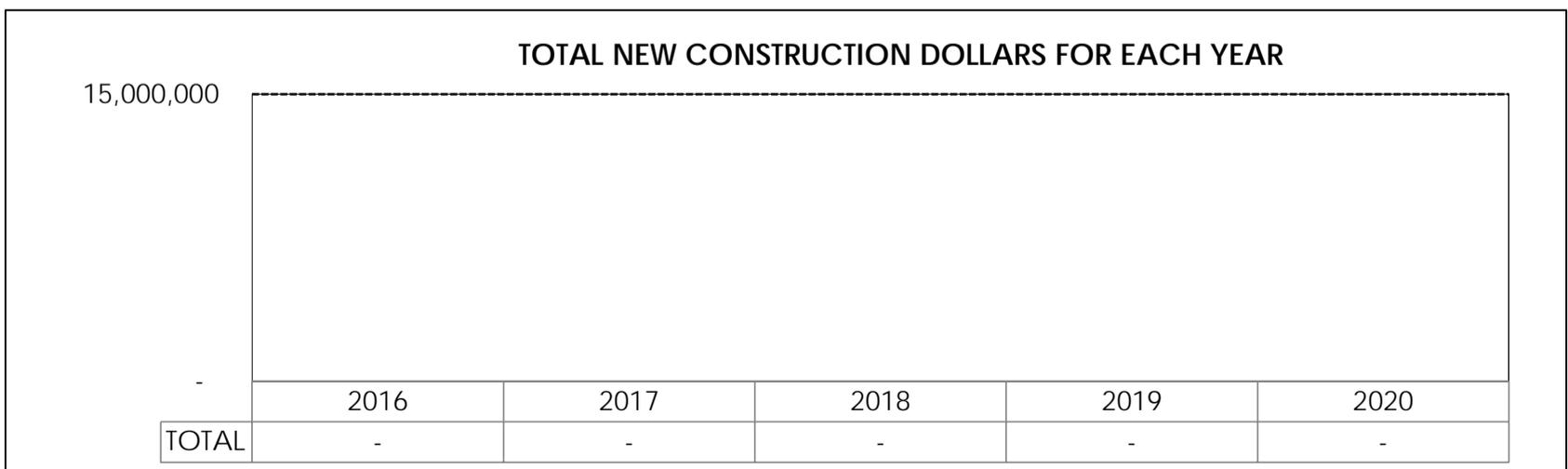
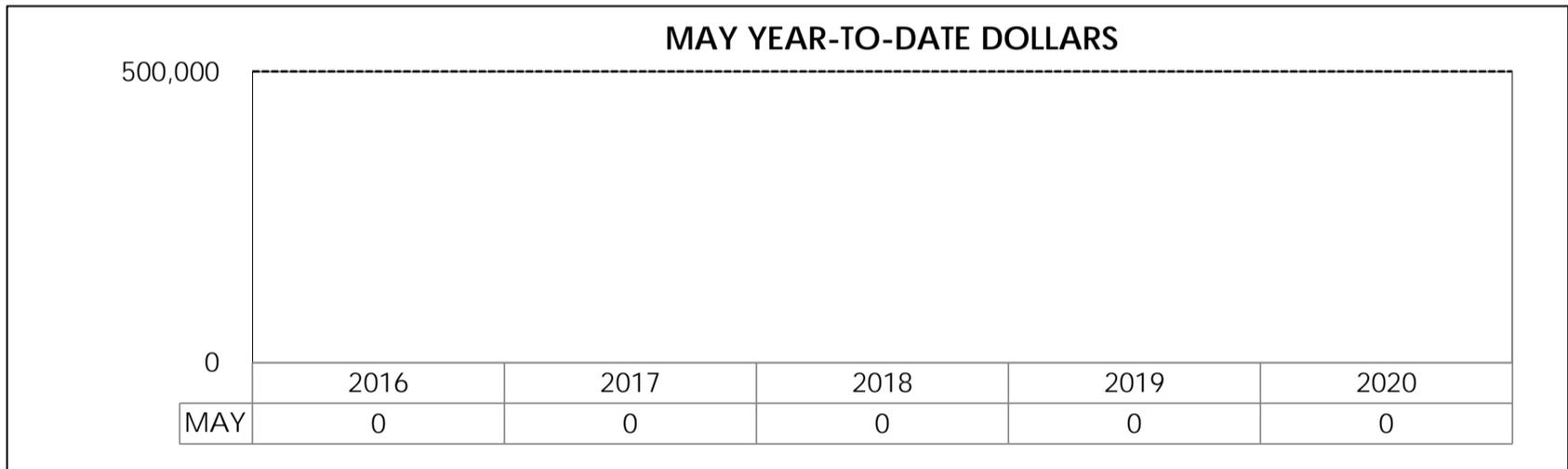
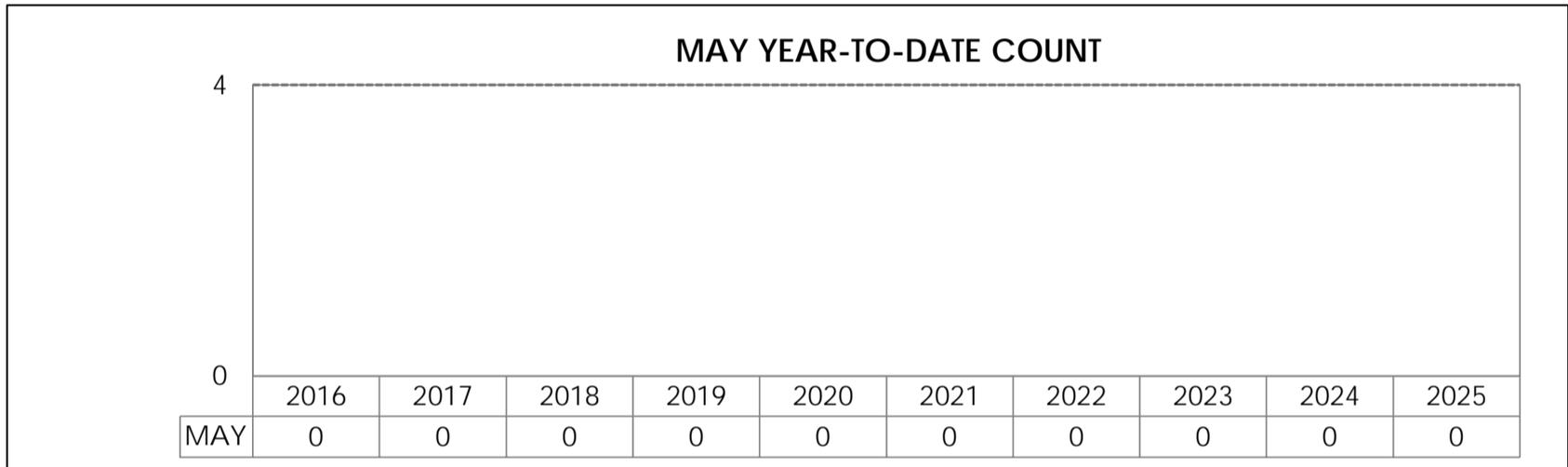
## RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JUNE 2016

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	31
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
<b>Totals</b>	<b>301</b>	<b>267</b>	<b>303</b>	<b>246</b>	<b>179</b>	<b>224</b>	<b>238</b>	<b>270</b>	<b>228</b>	<b>122</b>
<b>YTD</b>	<b>169</b>	<b>154</b>	<b>165</b>	<b>176</b>	<b>107</b>	<b>134</b>	<b>132</b>	<b>139</b>	<b>107</b>	<b>122</b>



**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JUNE 2016**  
 (Initial recording began May 2016)

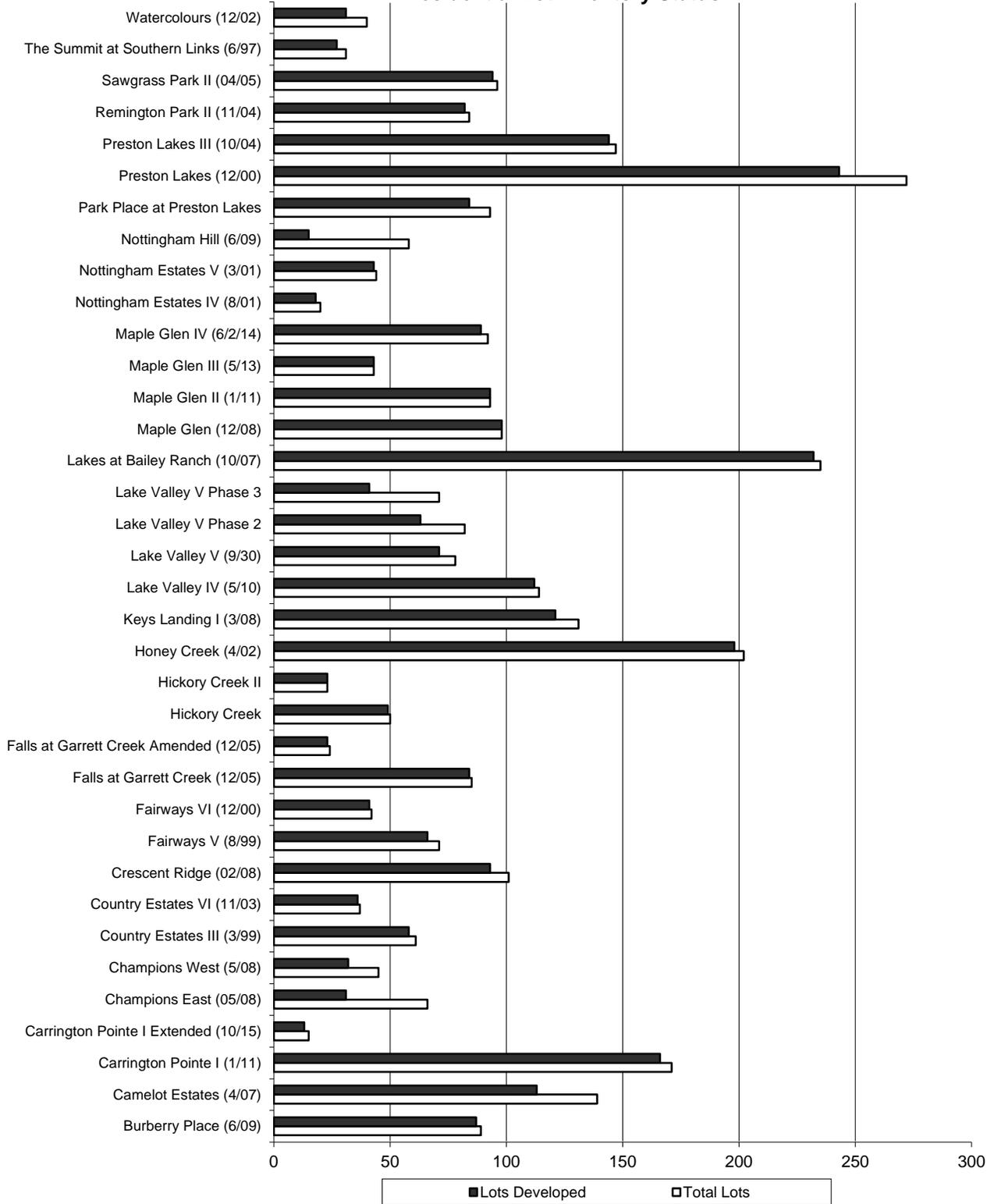
Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January										
2 February										
3 March										
4 April										
5 May	0									
6 June	0									
7 July										
8 August										
9 September										
10 October										
11 November										
12 December										
<b>Totals</b>	<b>0</b>									
<b>YTD</b>	<b>0</b>									



**CITY OF OWASSO  
RESIDENTIAL LOT INVENTORY STATUS  
June 30, 2016**

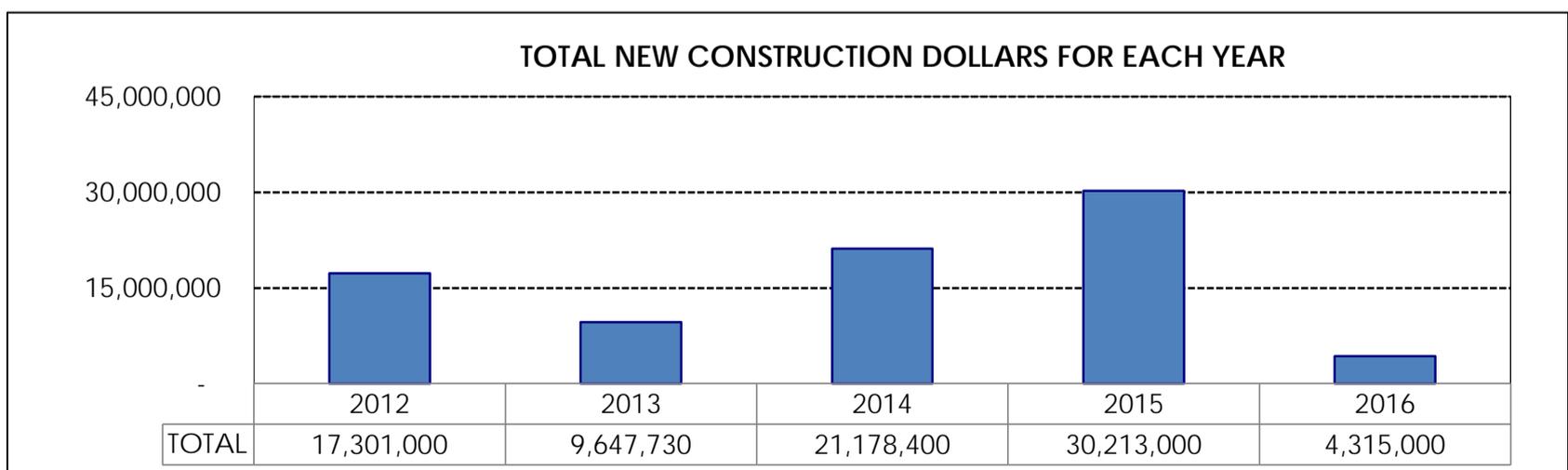
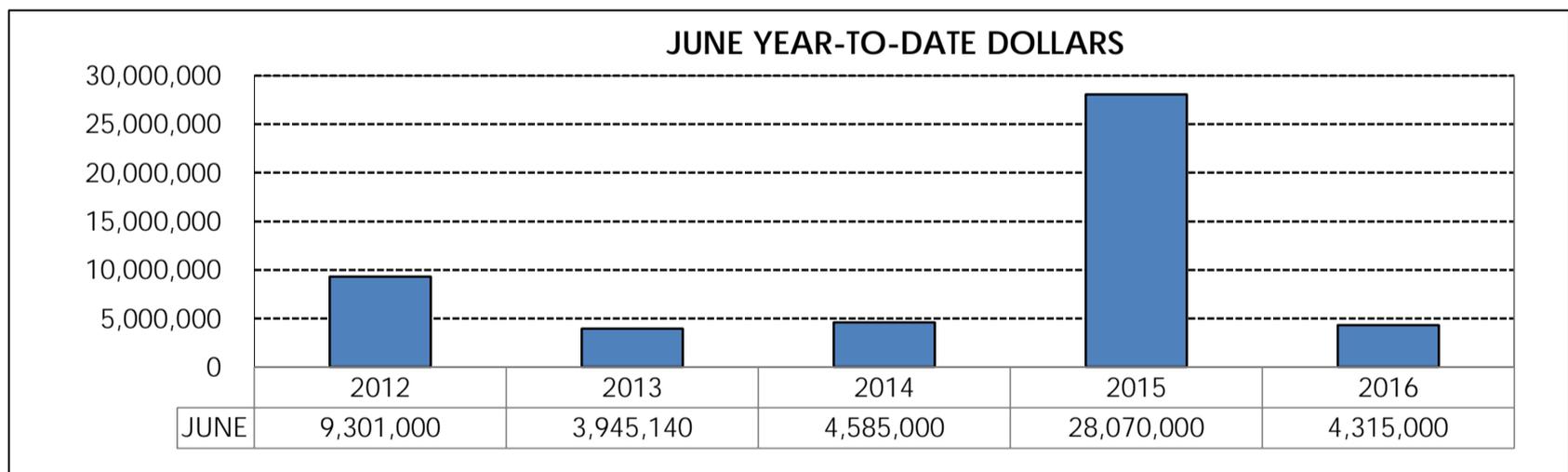
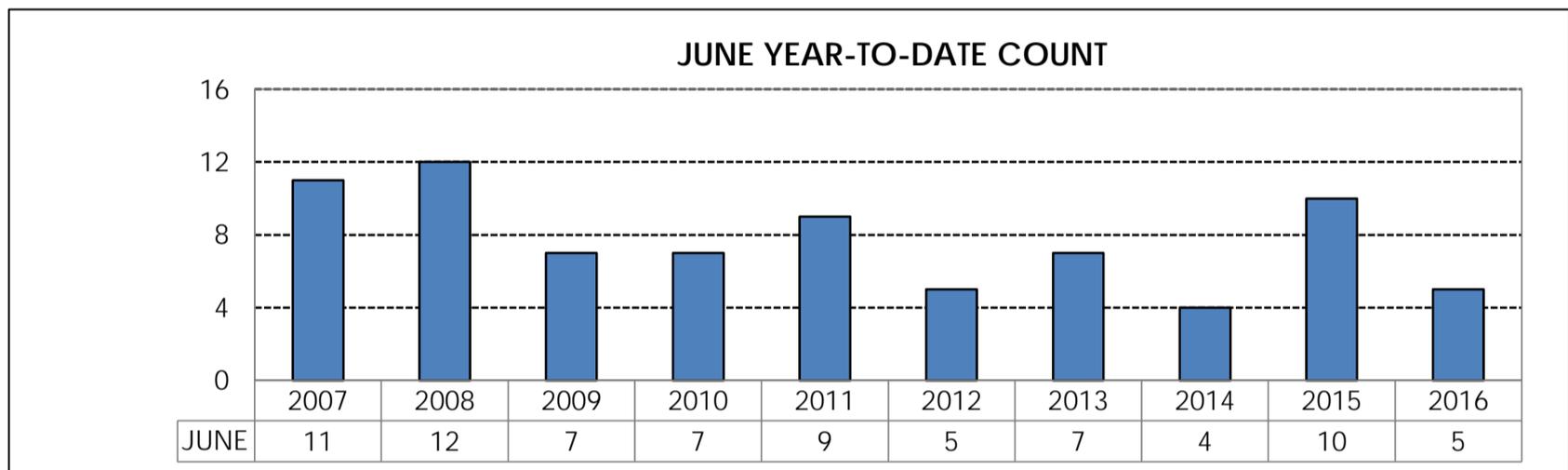
<b><u>SUBDIVISION</u></b>	<b><u># OF LOTS</u></b>	<b><u># DEVELOPED</u></b>	<b><u># AVAILABLE</u></b>
Burberry Place (6/09)	89	87	2
Camelot Estates (4/07)	139	113	26
Carrington Pointe I (1/11)	171	166	5
Carrington Pointe I Extended (10/15)	15	13	2
Champions East (05/08)	66	31	35
Champions West (5/08)	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
Hickory Creek II	23	23	0
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	41	30
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	89	3
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	84	9
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
<b>TOTALS</b>	<b>3143</b>	<b>2857</b>	<b>286</b>

## CITY OF OWASSO Residential Lot Inventory Status



## COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JUNE 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	2
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
<b>Totals</b>	<b>48</b>	<b>20</b>	<b>9</b>	<b>10</b>	<b>13</b>	<b>7</b>	<b>14</b>	<b>12</b>	<b>14</b>	<b>5</b>
<b>YTD</b>	<b>11</b>	<b>12</b>	<b>7</b>	<b>7</b>	<b>9</b>	<b>5</b>	<b>7</b>	<b>4</b>	<b>10</b>	<b>5</b>



## PERMITS APPLIED FOR IN JUNE 2016

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
9312 N 95 E Ave	Brunson	LBR/RS3	\$ 2,000	240	16-0601-X
12500 E 86 St N #105A	Rainbow Signs	VM/CG	\$ 3,000	27	16-0602-S
11111 E 116 St N	Signworld of Tulsa	CE/CG	\$ 3,500	37	16-0603-S
8751 N 117 E Ave	Dolphins Pools	MV/CL	\$ 4,821	33	16-0604-S
13805 E 88 Ct N	Baker Pools	BE/RS2	\$ 40,000	478	16-0605-P
11080 N 114 E Ave	Simmons Homes	MG/RS3	\$ 105,710	1,922	16-0606-X
10305 N Owasso Exp	Precision Const. Group	CC/CS	\$ 1,200,000	5,740	16-0607-C
6620 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,440	2,008	16-0608-X
12805 E 67 St N	Rausch Coleman	HCII/RS3	\$ 139,095	2,529	16-0609-X
12809 E 67 St N	Rausch Coleman	HCII/RS3	\$ 110,440	2,008	16-0610-X
11082 N 114 E Ave	Simmons Homes	MGI/RS3	\$ 123,695	2,249	16-0611-X
6618 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 92,675	1,685	16-0612-X
6616 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 97,845	1,779	16-0613-X
6615 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0614-X
6614 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0615-X
6613 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 87,505	1,591	16-0616-X
6612 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 103,235	1,877	16-0617-X
12811 E 67 St N	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0618-X
6619 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 87,505	1,591	16-0619-X
6617 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 92,675	1,685	16-0620-X
6611 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0621-X
11503 E 76 St N	Springfield Sign & Nec	OCC/CS	\$ 35,000	267	16-0622-S
10102 E 91 Ct N	John Delgado	FII/RS3	\$ 4,800	300	16-0623-X
14607 E 114 St N	Simmons Homes	LVV3/RS3	\$ 123,695	2,249	16-0624-X
11111 E 116 St N	Signworld of Tulsa	CE/CG	\$ 3,500	40	16-0625-S
12200 E 86 St N	The Church @	UNPLATTED	\$ 476,715	42,094	16-0626-C
11595 E 116 St N	Keith Burd	CAS/CS	\$ 190,000	1,800	16-0627-C
10616 E 112 Pl N	Fiesta Pools	HA/RS3	\$ 5,300	75	16-0628-P
12018 E 109 St N	Simmons Homes	MGIV/RS3	\$ 100,815	1,833	16-0629-X
8706 N 157 E Ave	Simmons Homes	PPPL/RS3	\$ 192,005	3,491	16-0630-X
6610 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0631-X
6609 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 87,505	1,591	16-0632-X
12807 E 67 St N	Rausch Coleman	HCII/RS3	\$ 110,440	2,008	16-0633-X
8441 N 77 E Ave	Excelsior Homes	CARPI/RS3	\$ 153,230	2,786	16-0634-X
8445 N 77 E Ave	Excelsior Homes	CARPI/RS3	\$ 149,600	2,720	16-0635-X
6606 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 87,505	1,591	16-0636-X
6608 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 92,675	1,685	16-0637-X
6607 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0638-X
10620 E 114 St N	Tim Miller	HA/RS3	\$ 87,000	1,300	16-0639-X
6601 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 102,355	1,861	16-0640-X
6603 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 92,675	1,685	16-0641-X
6604 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 110,550	2,010	16-0642-X
6605 N 128 E Ct	Rausch Coleman	HCII/RS3	\$ 87,505	1,591	16-0643-X

## PERMITS APPLIED FOR IN JUNE 2016

7504 E 82 PI N	Old School Const.	CARPI/RS3	\$ 158,510	2,882	16-0644-X
----------------	-------------------	-----------	------------	-------	-----------

<b>31 Single Family</b>	<b>\$ 3,463,185</b>	<b>62,967 SqFt</b>
<b>2 Residential Remodel</b>	<b>\$ 91,800</b>	<b>1,600 SqFt</b>
<b>1 Accessory</b>	<b>\$ 2,000</b>	<b>240 SqFt</b>
<b>2 New Commercial</b>	<b>\$ 1,390,000</b>	<b>7,540 SqFt</b>
<b>1 Commercial Remodel</b>	<b>\$ 476,715</b>	<b>42,094 SqFt</b>
<b>5 Signs</b>	<b>\$ 49,821</b>	<b>404 SqFt</b>
<b>2 Pool</b>	<b>\$ 45,300</b>	<b>553 SqFt</b>
<b>44 Total Building Permits</b>	<b>\$ 5,518,821</b>	<b>115,398 SqFt</b>

# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>JUNE 2016</b>			
Starbucks	13506 E 116 St N	6/6/2016	Yes
Braum's	11415 E 96 St N	6/9/2016	Yes
The Emerald Academy	11111 N 116 St N	6/13/2016	Yes
Owasso Auto Source	300 W 2 Ave	6/16/2016	Yes
Folds of Honor	8551 N 125 E Ave, Suite 100	6/17/2016	Yes
<b>MAY 2016</b>			
Serenity Nails	9500 N 129 E Ave	5/23/2016	Yes
<b>APRIL 2016</b>			
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
<b>MARCH 2016</b>			
Owasso Laundromat Facility	12802 E 86 PI N	3/11/2016	Yes
Owasso Express Laundry Center	9700 North Garnett Road	3/22/2016	Yes
<b>FEBRUARY 2016</b>			
Butcher Bros. Meats	13720 E 86 St N #160	2/8/2016	Yes
<b>JANUARY 2016</b>			
Liquids	11413 E 96 St N #300	1/25/2016	Yes
<b>DECEMBER 2015</b>			
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
<b>NOVEMBER 2015</b>			
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
<b>OCTOBER 2015</b>			
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
<b>SEPTEMBER 2015</b>			
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
<b>AUGUST 2015</b>			
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
<b>JULY 2015</b>			
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

**PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - JUNE 2016**

<b>ADDRESS</b>	<b>COUNTY</b>	<b>BUILDER</b>	<b>SUBDIVISION</b>	<b>TYPE</b>	<b>VALUE</b>
19722 E. 69th Pl N	Rogers	Executive Homes	The Ridge II	New Home	\$220,000.00
16120 E. 78th St. N	Rogers	Ted Lacina	Eagle Landing	Accessory	\$13,000.00
16300 E. 113th St. N.	Rogers	Simmons Homes	Quailbrook	New Home	\$154,380.00
9602 E. 126th St. N.	Tulsa	Mark Tanner	Unplatted	Accessory	\$12,715.00

<b>Single Family</b>		<b>\$374,380.00</b>
<b>Multi Family</b>		<b>n/a</b>
<b>Residential Remodel</b>		<b>n/a</b>
<b>Accessory</b>		<b>\$25,715.00</b>
<b>New Commercial</b>		<b>n/a</b>
<b>Commercial Remodel</b>		<b>n/a</b>
<b>Other</b>		<b>n/a</b>
<b>Total Building Permits</b>		<b>\$400,095.00</b>

## PROJECT STATUS REPORT

City of Owasso Public Works Department

July 5, 2016

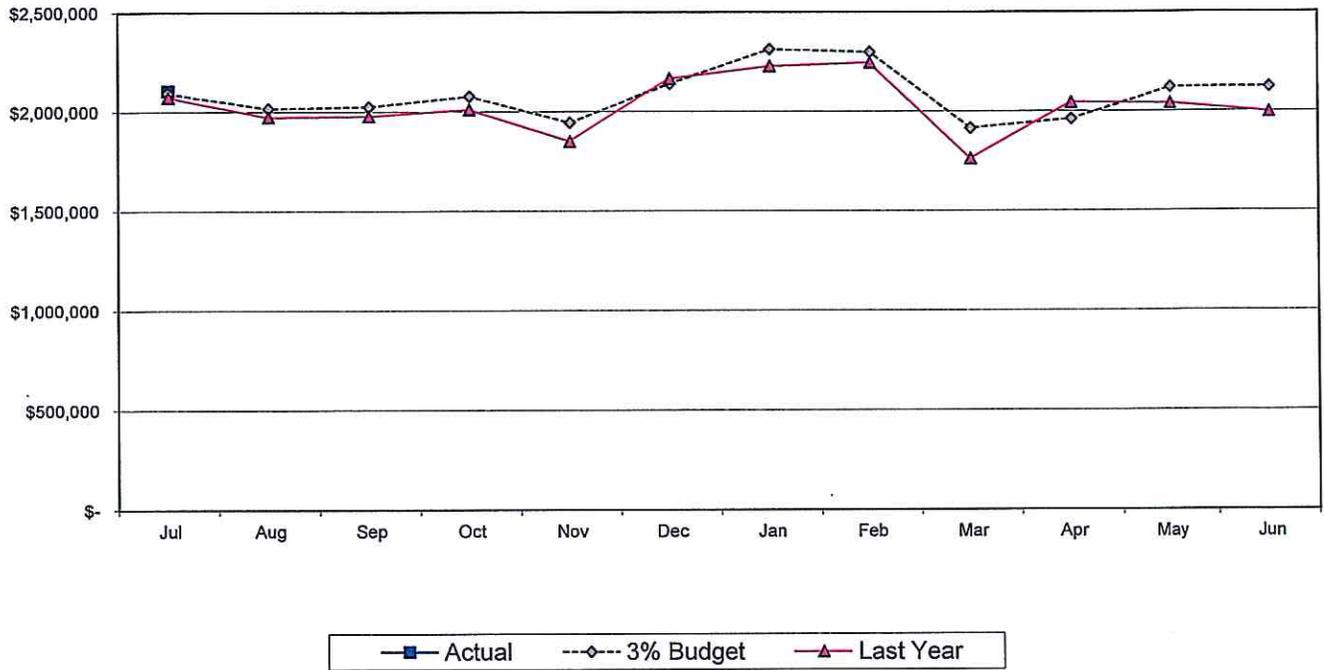
- E. 76th Street North Widening (from U.S. Hwy169 to N. 129th East Avenue)
  - In October 2010, the City received notice that INCOG selected the project to receive federal funding in the amount of \$2,090,000 for engineering, right-of-way and utility relocation costs. A 20% required match will be funded 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. 76<sup>th</sup> 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 90% 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.
  - ROW staking has commenced along with the appraisal process.
  
- Garnett Widening (from E. 96<sup>th</sup> Street North to E. 106<sup>th</sup> 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 the exception of the condemnation case, staff and ROW agent are working on the last parcel of land in need for utility relocation and construction.**

- Per the federal government and ODOT, the environmental must be updated since utility relocation didn't commence by May 2016. The update will commence in August with completion expected in September 2016.
- E. 116<sup>th</sup> Street North and 129<sup>th</sup> 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 13<sup>th</sup> 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 August 2016 with completion in October 2016.
  - **Utility relocation meetings will commence in July 2016. Once easement and ROW have been determined for utilities and road construction, ROW and easement documents will be prepared and negotiations will commence.**
- U.S. 169 Highway Widening Project (from E. 56<sup>th</sup> Street North to E. 66<sup>th</sup> 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.
  - **Dirt, road and pier work continue on the last phase of the project. Contractor is on schedule to be complete by 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 July 2016 with bid advertisement in August 2016.
- FY 2015-2016 Street Rehabilitation Program
  - In August 2015, City Council approved the project priority list.

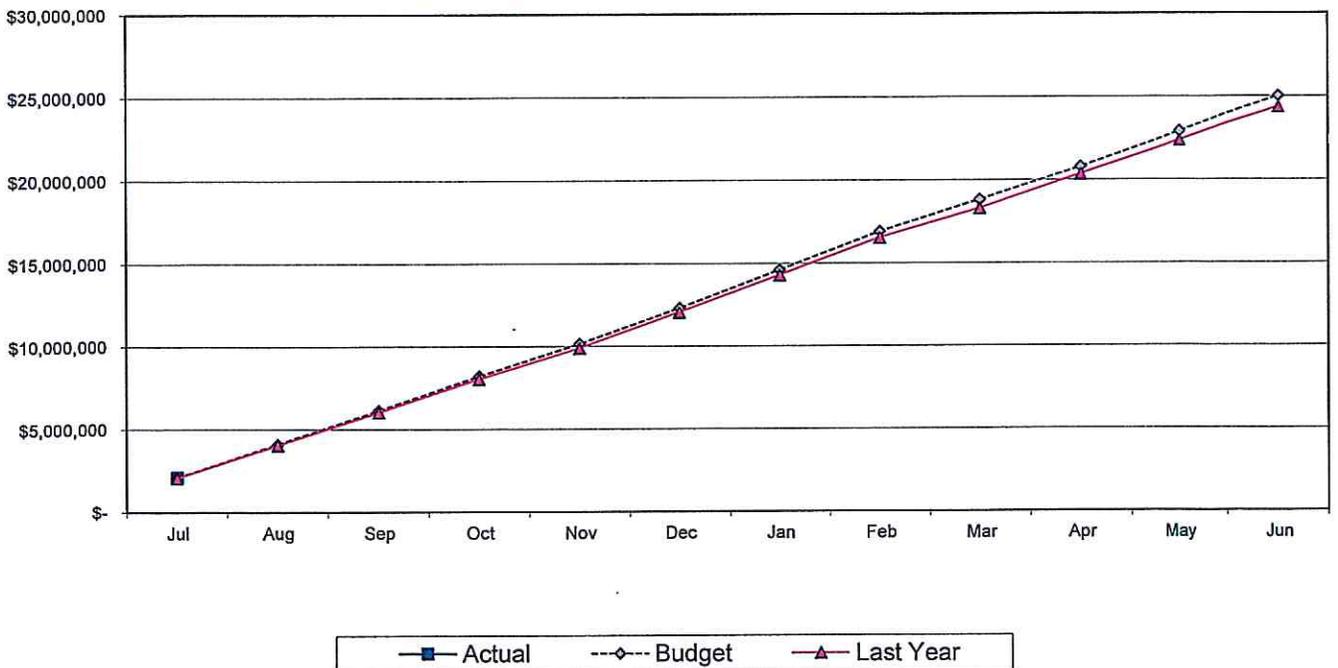
- Funding in the amount of \$1,765,975 is included, with \$1 million funded from the Capital Improvements Fund and \$765,975 from the ½ Penny Sales Tax Fund.
  - Engineering Division is designing the following locations for rehab:
    - Atlanta Street reconstruction for E 76<sup>th</sup> St N to W 3<sup>rd</sup> St.
    - Alley reconstruction between Broadway and W 1<sup>st</sup> St.
    - Broadway reconstruction west of Atlanta
    - W 1<sup>st</sup> St Reconstruction
    - Construction of cul-de-sac on the north end of Carlsbad
    - Rehabilitation of N 126<sup>th</sup> E Ave from E 76<sup>th</sup> St N to E 77<sup>th</sup> Pl N
    - Rehabilitation of E 77<sup>th</sup> Pl N from N 123<sup>rd</sup> E Ave to N 126<sup>th</sup> E Ave
    - Rehabilitation of N 124<sup>th</sup> E Ave, adjacent to Mills Elementary
    - Rehabilitation of E 80<sup>th</sup> 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 (maintenance) continues in the Saw Grass subdivision.**
  - **Bid advertisement for the street rehabilitation project occurred in June 2016 with bid opening scheduled to occur on July 13 2016. Contingent on bid award, construction is anticipated to commence in September 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 are expected to be complete by mid-July 2016.**
    - **Once the plans have been completed, Army Corp of Engineers will review and provide comments, if necessary.**
    - **Bid advertisement and construction is anticipated to commence once Army Corp of Engineers have approved the construction plans.**
  - 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 mid-July 2016. Bid advertisement and construction is anticipated to begin once US Army Corp of Engineers have approved the construction plans.**
  - E. 106<sup>th</sup> Street North and 145<sup>th</sup> 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.
    - The engineering design is scheduled to be complete by November 2016.

- Garnett Widening (from E. 106<sup>th</sup> Street North to E. 116<sup>th</sup> Street North)
  - In March 2016, Council approved an engineering agreement with McClelland Consulting Engineer's, Inc.
  - The engineering design is scheduled to be complete by November 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>2016-17</u>	<u>2015-2016</u>	<u>2014-2015</u>	<u>2013-2014</u>	<u>2012-2013</u>
Jul	\$ 2,106,867	\$ 2,073,553	\$ 1,865,194	\$ 1,704,985	\$ 1,630,957
Aug		\$ 1,973,796	\$ 1,820,788	\$ 1,678,483	\$ 1,521,846
Sep		\$ 1,978,203	\$ 1,832,861	\$ 1,617,952	\$ 1,518,488
Oct		\$ 2,011,595	\$ 1,896,451	\$ 1,677,145	\$ 1,560,824
Nov		\$ 1,851,194	\$ 1,808,171	\$ 1,612,339	\$ 1,447,596
Dec		\$ 2,166,025	\$ 1,862,936	\$ 1,748,989	\$ 1,605,740
Jan		\$ 2,228,743	\$ 2,125,525	\$ 2,073,564	\$ 1,792,034
Feb		\$ 2,246,904	\$ 2,004,466	\$ 1,990,104	\$ 1,817,864
Mar		\$ 1,762,488	\$ 1,780,454	\$ 1,544,058	\$ 1,500,014
Apr		\$ 2,044,284	\$ 1,781,713	\$ 1,696,815	\$ 1,499,708
May		\$ 2,041,458	\$ 1,950,586	\$ 1,813,883	\$ 1,629,482
Jun		\$ 1,936,362	\$ 1,998,314	\$ 1,864,533	\$ 1,643,878
	<u>\$ 2,106,867</u>	<u>\$ 24,314,606</u>	<u>\$ 22,727,460</u>	<u>\$ 21,022,850</u>	<u>\$ 19,168,431</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  
 July 6, 2016

	2016-17 Actual Collections		2016-17 Budget Projections		Over (Under) Projection	
	Amount	Percent	Amount	Percent	Amount	Percent
Jul	\$ 2,106,867	8.4%	\$ 2,093,447	8.4%	\$ 13,420	0.6%
Aug						
Sep						
Oct						
Nov						
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 2,106,867</u>	8.4%	<u>\$ 2,093,447</u>	8.4%	<u>\$ 13,420</u>	0.6%

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  
 July 6, 2016

	2016-17		2015-16		Increase or (Decrease)	
	<u>Amount</u>	<u>Percent of Budget</u>	<u>Amount</u>	<u>Percent of Actual</u>	<u>Amount</u>	<u>Percent</u>
Jul	\$ 2,106,867	8.4%	\$ 2,073,553	8.5%	\$ 33,314	1.6%
Aug						
Sep						
Oct						
Nov						
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 2,106,867</u>	8.4%	<u>\$ 2,073,553</u>	8.5%	<u>\$ 33,314</u>	1.6%

**Note: Fiscal Year 2017 Sales Tax Budget is \$25.35 million; FY'16 actual was \$24.375 million.**

City of Owasso  
 Half-Penny Sales Tax Report  
 Budget to Actual Comparison  
 July 6, 2016

	2016-17 Actual Collections		2016-17 Budget Projections		Over (Under) Projection	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
Jul	\$ 351,145	9.0%	\$ 348,908	8.9%	\$ 2,237	0.6%
Aug						
Sep						
Oct						
Nov						
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Totals	<u>\$ 351,145</u>	9.0%	<u>\$ 348,908</u>	8.9%	<u>\$ 2,237</u>	0.6%

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

	Actual 2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012
Jul	\$ 82,565	\$ 72,360	\$ 50,298	\$ 78,705	\$ 33,565	\$ 41,491
Aug		96,428	56,646	105,903	33,983	52,650
Sep		122,962	61,204	69,079	47,609	53,051
Oct		106,846	86,146	103,683	59,327	48,435
Nov		91,876	89,434	64,434	50,722	43,504
Dec		113,941	89,482	86,424	48,320	52,052
Jan		86,358	65,206	57,183	60,594	47,738
Feb		102,681	110,645	75,454	78,302	55,671
Mar**		61,748	87,044	50,121	57,199	44,140
Apr		78,834	56,776	55,507	30,577	29,497
May		92,867	75,895	63,674	51,094	55,835
Jun*		96,434	98,093	42,884	75,139	41,989
	<u>\$ 82,565</u>	<u>\$ 1,123,335</u>	<u>\$ 926,869</u>	<u>\$ 853,050</u>	<u>\$ 626,431</u>	<u>\$ 566,050</u>

\*\*Increase in sales tax rate from 3.5% to 4.05% March 2017

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

OWASSO ECONOMIC DEVELOPMENT AUTHORITY  
FY 2016-2017

OWASSO, OKLAHOMA

---

**TRUSTEES**

Gary Akin - Secretary  
Owasso Chamber  
Representative  
315 S Cedar  
W) 918-272-2141  
C) 918-813-1551  
[gary@owassochamber.com](mailto:gary@owassochamber.com)  
**Term Expires: 06/30/2021**

Skip Mefford  
RCB Bank  
[smefford@bankrcb.net](mailto:smefford@bankrcb.net)  
W) 918-274-1401  
C) 918-638-8873  
**Term Expires: 06/30/2021**

Dr. Bryan Spriggs  
Small Animal Hospital Owasso  
12500 E 86<sup>th</sup> St N, Suite 105  
W) 918-274-8387  
C) 918-269-1057  
[drspriggs@sahovets.com](mailto:drspriggs@sahovets.com)  
**Term Expires: 06/30/2017**

Dee Sokolosky  
1<sup>st</sup> Bank of Owasso  
PO Box 1800  
W) 918-272-8226  
H) 918-277-9450  
[dees@firstbank.net](mailto:dees@firstbank.net)  
**Term Expires: 06/30/2018**

David Charney  
Owasso Land Trust  
12150 E 96<sup>th</sup> St N, Suite 202  
W) 918-272-5338  
C) 918-636-1472  
[david@charneylaw.com](mailto:david@charneylaw.com)  
**Term Expires: 06/30/2020**

Dr. Dirk Thomas  
Thomas Dental & Eye Care  
12406 E 86<sup>th</sup> St N  
W) 918-376-2700  
C) 918-284-4065  
**Term Expires: 06/30/2019**

Jeri Moberly  
City Council Representative  
10724 N 146<sup>th</sup> E Ave  
W) 918-272-6801  
C) 918-698-2155  
[jeri@moberlyinsurance.com](mailto:jeri@moberlyinsurance.com)  
**Term Expires: 06/30/2021**

**STAFF**

Chelsea Levo  
Economic Development  
Director  
W) 918-376-1518  
C) 918-346-2665  
[clevo@cityofowasso.com](mailto:clevo@cityofowasso.com)

Warren Lehr  
OEDA Manager  
W) 918-376-1515  
[wlehr@cityofowasso.com](mailto:wlehr@cityofowasso.com)

Sherry Bishop  
Assistant City Manager  
W) 918-376-1525  
[sbishop@cityofowasso.com](mailto:sbishop@cityofowasso.com)

Julie Trout Lombardi  
OEDA Attorney  
W) 918-376-1511  
[jlombardi@cityofowasso.com](mailto:jlombardi@cityofowasso.com)

Juliann Stevens  
Recording Secretary  
W) 918-376-1577  
[jstevens@cityofowasso.com](mailto:jstevens@cityofowasso.com)

This seven member Authority meets on the second Thursday of each month at 10:00 am in the Main Conference Room at Owasso City Hall, 200 S Main Street.

The duties of this authority are to plan, implement, and promote projects and programs that will directly benefit the economic prosperity and well-being of the community. Members are not required to reside in the Owasso City limits; however, they must be a resident of the State of Oklahoma. Members are appointed by the Mayor for five year terms, with City Council confirmation.

7/7/2016