

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, January 11, 2018

The Owasso Economic Development Authority met in regular session on Thursday, January 11, 2018 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Tuesday, January 9, 2018.

1. Call to Order

Chair Bryan Spriggs called the meeting to order at 10:00 am.

PRESENT

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

ABSENT

Skip Mefford, Trustee

A quorum was declared present.

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 December 14, 2017 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Ms. Moberly moved to approve the Consent Agenda, seconded by Dr. Thomas.

YEA: Akin, Charney, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda
None

4. Owasso Economic Development Strategic Plan Update

Chelsea Feary presented the item, explaining that a draft of the plan is currently being finalized. Discussion was held.

5. Report from OEDA Director

Chelsea Feary reviewed the business development report; Morgan Pemberton provided the building permit report for December 2017; Roger Stevens presented a project status update; and Jennifer Newman presented the monthly sales tax report.

6. Report from OEDA Manager

Warren Lehr provided a brief status report on various park projects, the annual audit, and the February 13, 2018 City Council election.

7. Report from OEDA Trustees

Ms. Moberly introduced Council-elect Kelley Lewis.

8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
None

9. **Adjournment**

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

YEA: Akin, Charney, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 10:37 am.

Juliana M. Stevens
Julian M. Stevens, Minute Clerk



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