

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, February 8, 2018

The Owasso Economic Development Authority met in regular session on Thursday, February 8, 2018 at City Hall in the Community Room, 200 S Main Street, 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 Street at 5:00 pm on Tuesday, February 6, 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
Skip Mefford, Trustee
Jeri Moberly, Trustee
Dee Sokolosky, Trustee

ABSENT

David Charney, 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 January 11, 2018 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Mr. Akin.

YEA: Akin, Mefford, 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. Presentation and Discussion related to the Owasso Economic Development Strategic Plan
Allison Larsen, TADZO Consulting, and Chelsea Feary presented the item. Discussion was held.

5. Report from OEDA Director
Chelsea Feary referred to the reports included in the agenda packet.

6. Report from OEDA Manager
Warren Lehr provided a brief status report on the annual budget process and FY 2019 projections.

7. Report from OEDA Trustees
Ms. Moberly reminded those present of the February 13, 2018 City Council election.

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

[Handwritten signature]

9. Adjournment

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

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

NAY: None

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 11:11 am.


Julann M. Stevens, Minute Clerk


SCANNED