

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

The Owasso Economic Development Authority met in regular session on Thursday, March 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, March 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 (arrived at 10:02am)

Skip Mefford, Trustee

Jeri Moberly, Trustee

Dee Sokolosky, Trustee

A quorum was declared present.

ABSENT

David Charney, Trustee

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 February 8, 2018 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

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

YEA: Mefford, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 5-0

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

4. Consideration and appropriate action relating to the proposed FY 2018-2019 Hotel Tax Fund 3% Budget

Mr. Akin arrives. Chelsea Feary presented the item, recommending approval of the proposed budget. Discussion was held.

Mr. Mefford moved to approve the FY 2018-2019 Hotel Tax Fund 3% Budget, as recommended, seconded by Ms. Moberly.

YEA: Akin, Mefford, Moberly, Spriggs, Thomas

NAY: Sokolosky

ABSTAIN: None

Motion carried: 5-1

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5. **Consideration and appropriate action relating to the proposed Resolution No. 2018-01 approving the OEDA FY 2018-2019 Annual Operating Budget**
Chelsea Feary presented the item, recommending approval of the Resolution. Discussion was held.

Mr. Sokolosky moved to approve the Resolution, as recommended, seconded by Dr. Thomas.

YEA: Akin, Moberly, Sokolosky, Spriggs, Thomas
NAY: Mefford
ABSTAIN: None
Motion carried: 5-1

6. **Report from OEDA Director**

Chelsea Feary referred to the reports included in the agenda packet.

7. **Report from OEDA Manager**

Warren Lehr provided a brief status report on the annual budget process and FY 2019 projections; and commented that the Police Station renovation project is underway.

8. **Report from OEDA Trustees**

Mr. Sokolosky commented on the City Hall renovation project.

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

None

10. **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 11:05 am.



Juliann M. Stevens, Municipal Clerk

