

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, April 12, 2018**

The Owasso Economic Development Authority met in regular session on Thursday, April 12, 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, April 10, 2018.

**1. Call to Order**

Gary Akin called the meeting to order at 10:00 am.

**PRESENT**

Gary Akin, Secretary  
David Charney, Trustee  
Skip Mefford, Trustee  
Jeri Moberly, Trustee (arrived at 10:11am)  
Dee Sokolosky, Trustee  
A quorum was declared present.

**ABSENT**

Bryan Spriggs, Chair  
Dirk Thomas, Vice 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 March 8, 2018 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Mr. Sokolosky moved to approve the Consent Agenda, seconded by Mr. Mefford.

YEA: Akin, Charney, Mefford, Sokolosky

NAY: None

ABSTAIN: None

Motion carried: 4-0

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

**4. Annual Report of the Owasso Strong Neighborhood Initiative**

Ms. Moberly arrives. Warren Lehr presented the annual report and discussion was held.

**5. Report from OEDA Director**

Bronce Stephenson provided the building permit report for March 2018; Roger Stevens presented a project status update; and Linda Jones presented the monthly sales tax report.

**6. Report from OEDA Manager**

Warren Lehr provided a brief status report on the annual budget process and a proposed sales tax revenue note for capital improvement projects.

**7. Report from OEDA Trustees**

Trustees expressed their appreciation to Jeri Moberly for her commitment to citizens through public service on the OEDA and City Council.

**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

**10. Adjournment**

Ms. Moberly moved to adjourn the meeting, seconded by Mr. Charney to adjourn the meeting.

YEA: Akin, Charney, Mefford, Moberly, Sokolosky

NAY: None

ABSTAIN: None

Motion carried: 5-0 and the meeting adjourned at 11:25 am.

  
Juliann M. Stevens, Minute Clerk



2018/04/12