

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, May 10, 2018

The Owasso Economic Development Authority met in regular session on Thursday, May 10, 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, May 8, 2018.

1. Call to Order

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

PRESENT

Bryan Spriggs, Chair
Dirk Thomas, Vice Chair
David Charney, Trustee
Skip Mefford, Trustee

ABSENT

Gary Akin, Secretary
Jeri Moberly, Trustee
Dee Sokolosky, 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.** Approve minutes of the April 12, 2018 regular meeting
- B.** Approve claims
- C.** Accept monthly financial reports

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

YEA: Charney, Mefford, Thomas, Spriggs

NAY: None

Motion carried: 4-0

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

4. Report from OEDA Director

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

5. Report from OEDA Manager

None

6. Report from OEDA Trustees

None

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

None

8. Adjournment

Mr. Thomas moved to adjourn the meeting, seconded by Mr. Mefford, to adjourn the meeting.

YEA: Charney, Mefford, Thomas, Spriggs

NAY: None

Motion carried: 4-0 and the meeting adjourned at 10:22 am.



Lisa Wilson, Minute Clerk

