

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, June 14, 2018**

The Owasso Economic Development Authority met in regular session on Thursday, June 14, 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, June 12, 2018.

**1. Call to Order**

Dr. Thomas, Vice Chair, called the meeting to order at 10:01 am.

**PRESENT**

Dirk Thomas, Vice Chair

Gary Akin, Secretary

Skip Mefford, Trustee

Dee Sokolosky, Trustee (left at 10:50)

A quorum was declared present.

**ABSENT**

Bryan Spriggs, Chair

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. Approve minutes of the May 10, 2018 regular meeting

B. Approve claims

C. Accept monthly financial reports

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

YEA: Akin, Mefford, Thomas

NAY: None

Abstain: Sokolosky

Motion carried: 3-1

**3. 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 and *Linda Jones presented the monthly sales tax report.*

**5. Report from OEDA Manager**

Mr. Lehr introduced City Councilor Lyndell Dunn who is anticipated to be the City Council representative for OEDA, discussed the proposed changes to the zoning code and the annual budget to be considered by the City Council during their June 19, 2018.

**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. Mefford moved, seconded by Mr. Akin to adjourn the meeting.

YEA: Akin, Mefford, Thomas

NAY: None

Motion carried: 3-0 and the meeting adjourned at 11:03 am.

  
Lisa Wilson, Minute Clerk

