

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

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

1. Call to Order

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

PRESENT ABSENT

Bryan Spriggs, Chair

Dirk Thomas, Vice Chair

Gary Akin, Secretary

David Charney, Trustee *(arrived at 10:10am)*

Skip Mefford, Trustee

Dee Sokolosky, Trustee

A quorum was declared present.

2. Election of Chair

Mr. Sokolosky moved, seconded by Mr. Mefford, to nominate Dirk Thomas as Chair.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

3. Election of Vice Chair

Mr. Spriggs moved, seconded by Mr. Thomas, to nominate Dee Sokolosky as Vice Chair.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

4. Election of Secretary

Mr. Spriggs moved, seconded by Mr. Mefford, to nominate Gary Akin as Secretary.

AYE: Akin, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None Motion carried 5-0.

5. 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 June 14, 2018 regular meeting

B. Approve claims

C. Accept monthly financial reports

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


YEA: Akin, Mefford, Sokolosky, Thomas


NAY: None

Abstain: Spriggs

Motion carried: 4-1

6. **Consideration and appropriate action relating to items removed from the Consent Agenda**
None
7. **Owasso Economic Development Strategic Plan Quarterly Report**
Mr. Charney arrived. Ms. Feary presented the 2018 Second Quarter report and discussion was held.
8. **Report from OEDA Director**
Ms. Feary referred to the reports included in the agenda packet and discussed the ChooseOwasso Facebook page. Morgan Pemberton provided the monthly building permit report. Roger Stevens presented a project status update. Linda Jones presented the monthly sales tax report. Discussion was held.
9. **Report from OEDA Manager**
Mr. Lehr presented a project status update on the Police Department renovation, Fire Station No. 4, and various park improvements.
10. **Report from OEDA Trustees**
Mr. Akin reported on the construction of an Amazon fulfillment center in Tulsa. Mr. Sokolosky recognized David Charney's involvement with the Amazon project and expressed appreciation for Mr. Charney's dedication to the community.
11. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
None
12. **Adjournment**
Mr. Spriggs moved, seconded by Mr. Sokolosky to adjourn the meeting.
AYE: Akin, Charney, Mefford, Sokolosky, Spriggs, Thomas
NAY: None
ABSTAIN: None
Motion carried: 6-0 and the meeting adjourned at 11:44 am.


Julian M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "Owasso Economic Development Authority" at the top and "Official Seal" at the bottom. The center of the seal features a stylized "E" and "A" intertwined.