

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
MAY 07 2018
City Clerk's Office

TYPE OF MEETING: Regular
DATE: Thursday, May 10, 2018
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Community Room
200 S. Main
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, May 8, 2018.

Chelsea Levo Feary

Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Dr. Spriggs, 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. Approve minutes of the April 12, 2018 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment

3. **Consideration and appropriate action relating to items removed from the Consent Agenda**

4. **Report from OEDA Director**
Ms. Feary
Attachment
** Business Development Report*
** Strategic Plan Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*

5. **Report from OEDA Manager**
Mr. Lehr

6. **Report from OEDA Trustees**

OEDA

May 10, 2018

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

8. **Adjournment**

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



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: May 10, 2018

No claims for April 2018.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending April 30, 2018

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	3.36	9.51	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	3.36	9.51	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	3.36	9.51	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	3.36	9.51	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u><u>\$9,096.69</u></u>	<u><u>\$4,095.18</u></u>



TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
DIRECTOR OF ECONOMIC DEVELOPMENT

SUBJECT: DIRECTOR'S REPORT

DATE: May 10, 2018

NEW BUSINESS DEVELOPMENT

- New Restaurant, TBA – 9039 N 121st E Ave
 - Former Applebee's location
 - Undergoing remodeling of current space
 - Previously announced as Chipotle/Five Guys, but plans changed and will now reopen as one new-to-the-area restaurant
- Pie Five Pizza – 9700 N Garnett Road
 - Locating in vacant space next to Owasso Express Laundry
 - Under construction
- A New Leaf Community – SE corner of E 86th St N and N Memorial Dr
 - Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.
 - Council approved annexation of property
 - Council approved PUD
- City of Owasso Police Station – 111 N Main St
 - Site Plan approved by Council
 - **Under construction**
- Ulta -- 9018 N 121st E Ave #500
 - **Under construction**
- Home2Suites – 8700 N Garnett Rd
 - Site under construction
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
 - 48,803 sf building
 - **Plans under review**
- Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N
 - Council awarded a bid for construction to Timberlake Construction, Inc.
 - A groundbreaking ceremony was held on Friday, September 29
 - Site under construction
- Casey's General Store, NW Corner of N Mingo Road and E 86th St N
 - **Open for business**
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)
 - Under construction
- FBC Owasso Mission – property is located at 11341 N Garnett Rd
 - Site under construction
- Morrow Elementary School – E 123rd St N and N 132nd E Ave
 - Final plat was reviewed by TAC in February
 - **Final Plat approved.**
 - **Plans under review**

- Kum & Go – 13704 E 106th St N
 - Site plan was reviewed by TAC in February for a 5,600 sq ft building on 1.694 acres
 - Final plat was reviewed by TAC in February
- **Party City – 9002 N 121st St N, Ste 600**
 - **Smith Farm Market**
 - **Filling a vacant retail location**
- **The Golden Biscuit – 10350 E 86th St N**
 - **New restaurant locating in former Charity Auto Sales building**

REDBUD DISTRICT DEVELOPMENT

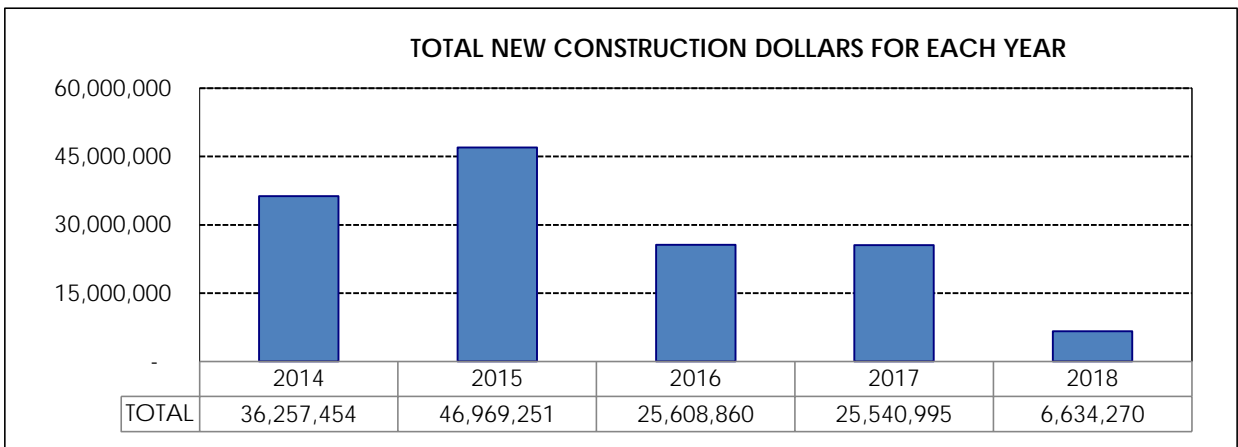
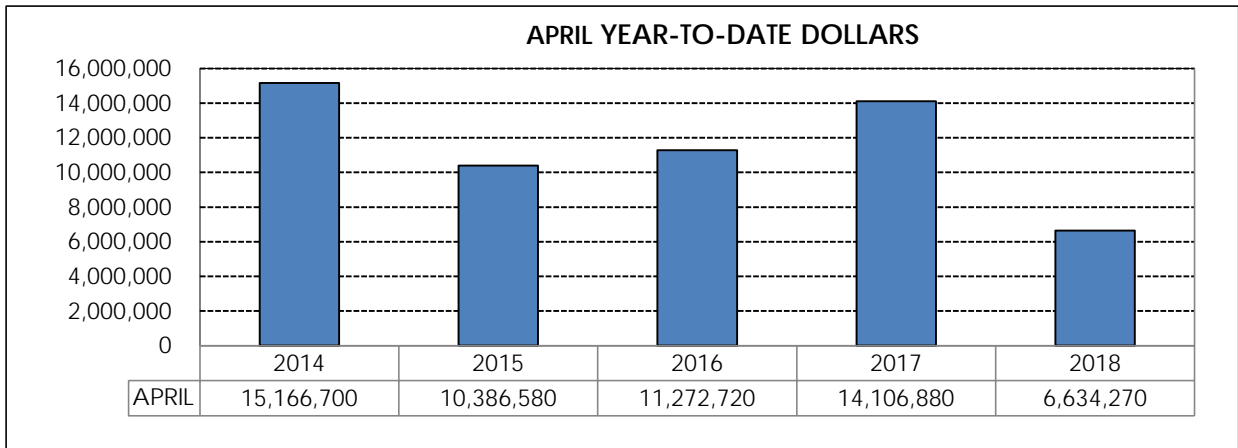
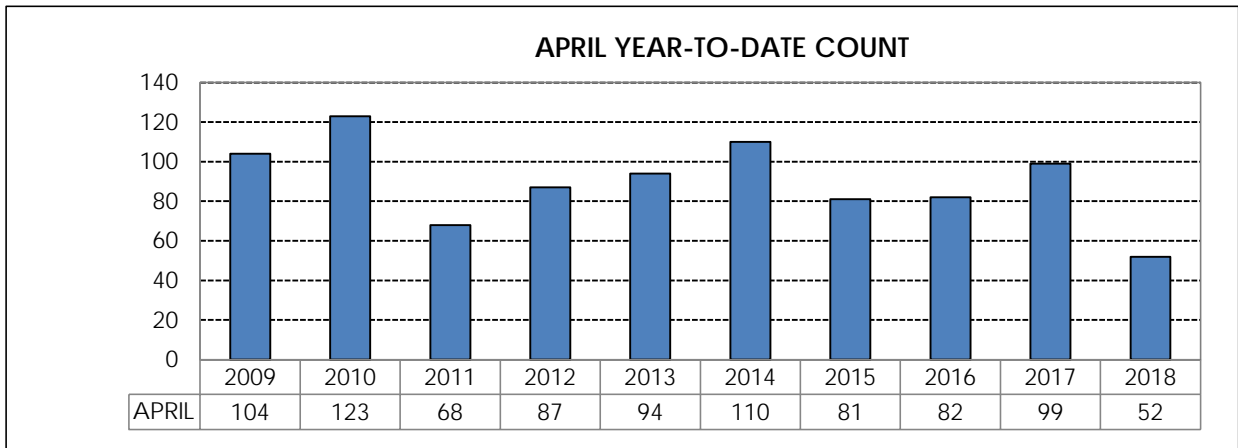
- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Site under Construction
 - TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - TIF Contract approved by Council/OPWA on Tuesday, October 17
 - Demolition of existing buildings
 - Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site
 - Site under construction
 - Now going vertical with steel. Plumbing, foundations, and slabs have been installed.
- E 76th Street & Main Street intersection open
- Redbud Park
 - **Construction to begin this month**
- 2nd & Birch
 - Property purchased and existing structure demolished

BUSINESS RETENTION & EXPANSION (BR&E)

- Aldi – 9285 N Owasso Expressway
 - Proposing to add 1,858 SF to their existing store in Owasso
 - Plans under review
- Baptist Village – Owasso Memory Care – 7410 N 128th E Ave
 - Under construction
- Tyann Development IV Shopping Center – 9529 N Owasso Expressway
 - Proposing a 4,790 sq ft building on a 0.90 acre lot
 - Site Plan reviewed by TAC

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT APRIL 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	15	17	18	19	15	22	12	15	9	8
2 February	23	29	17	15	26	21	19	26	15	8
3 March	30	46	14	27	27	31	23	18	55	19
4 April	36	31	19	26	26	36	27	23	20	17
5 May	27	30	20	23	19	17	15	9	11	
6 June	34	23	19	24	19	12	11	31	5	
7 July	28	17	20	15	27	23	20	16	9	
8 August	28	19	12	15	18	19	33	15	12	
9 September	20	11	12	12	28	15	13	15	6	
10 October	36	13	10	21	15	19	23	12	7	
11 November	13	1	8	11	7	21	25	6	19	
12 December	13	9	10	16	11	34	7	3	9	
Totals	303	246	179	224	238	270	228	189	177	52
YTD	104	123	68	87	94	110	81	82	99	52



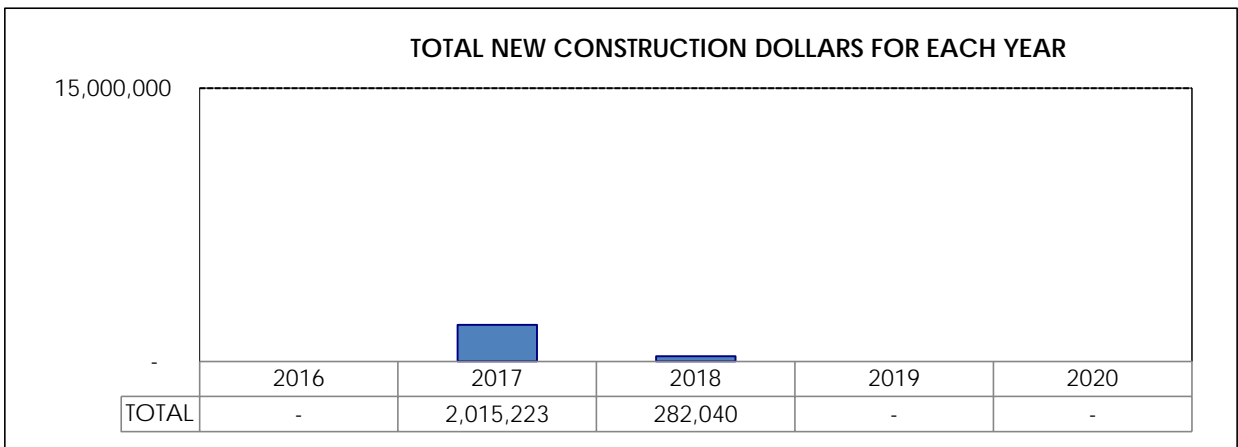
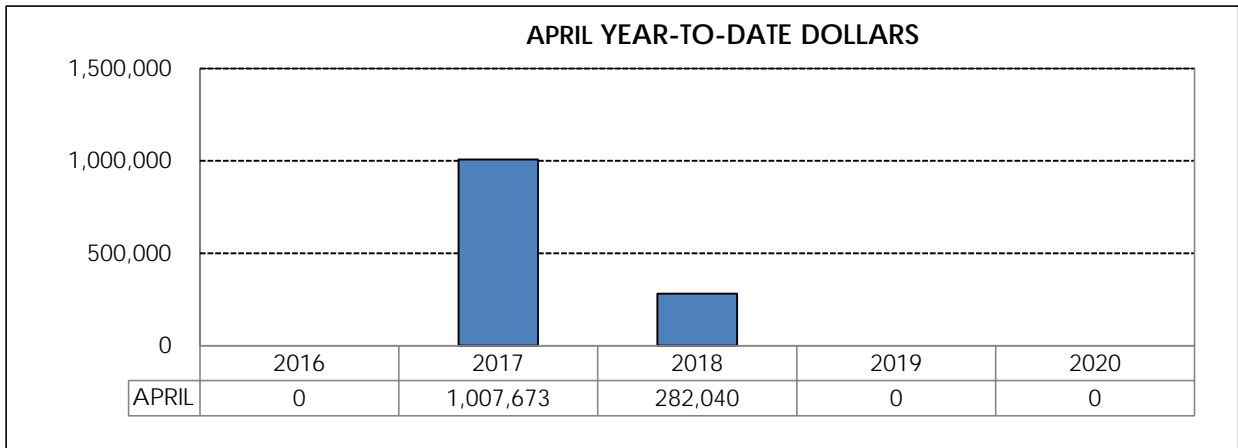
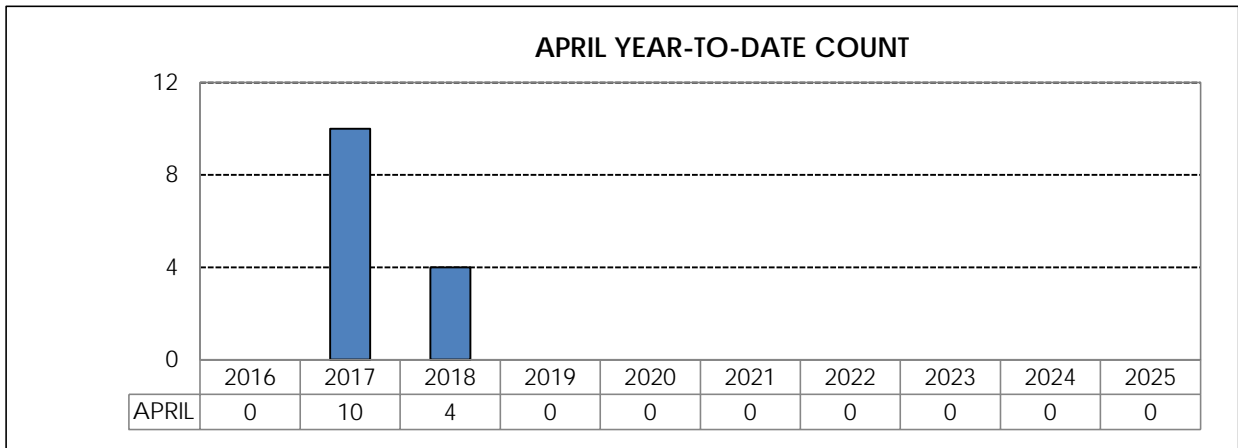
**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
April 30th, 2018**

<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	47	18
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	168	3
Carrington Pointe II (11/16)	93	48	45
Crescent Ridge (2/08)	101	100	1
Estates at Morrow Place (9/17)	98	0	98
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	130	1
Keys Landing II (1/17)	98	0	98
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2 (10/14)	82	80	2
Morrow Place (9/17)	89	26	63
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	20	38
The Summit at Southern Links (6/97)	31	29	2
TOTALS	1363	986	377

RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT APRIL 2018

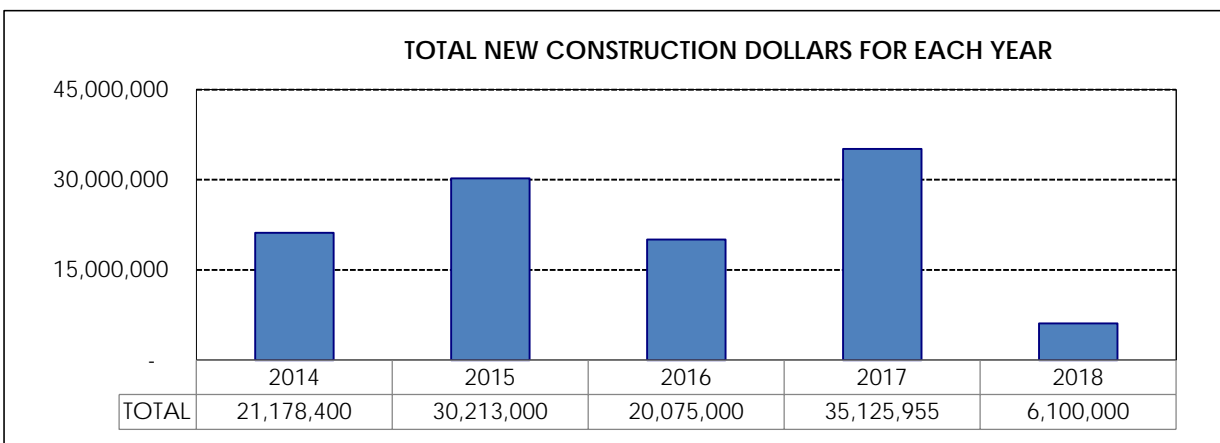
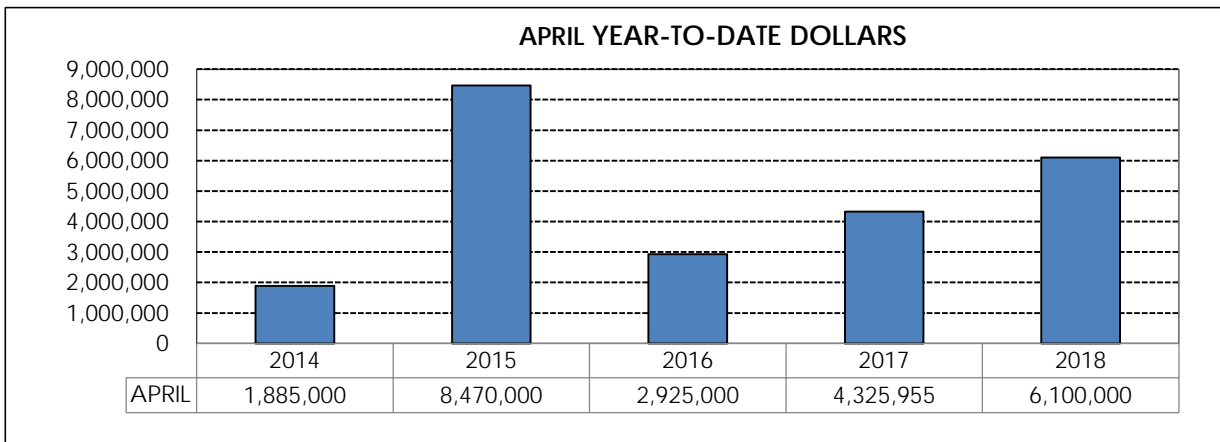
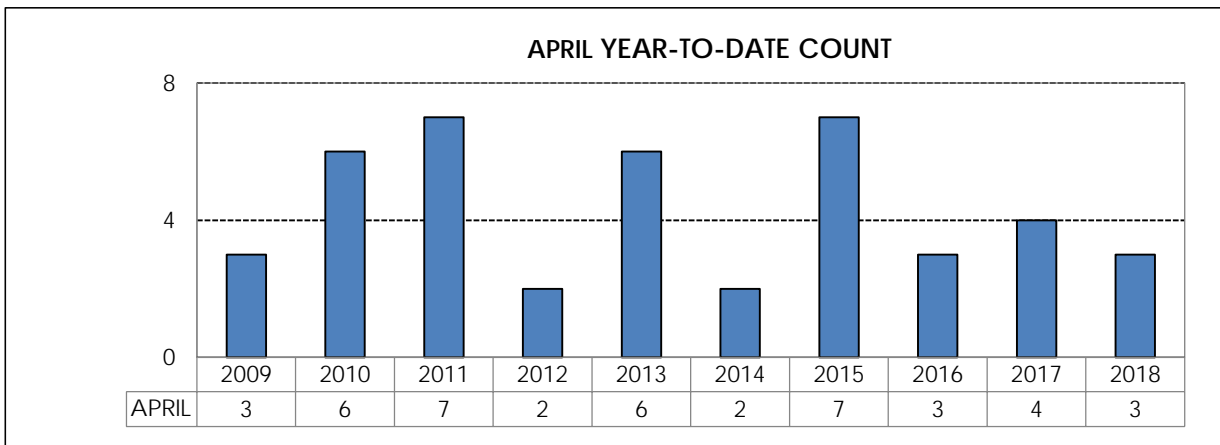
(Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4	0							
2 February		6	0							
3 March		0	0							
4 April		0	4							
5 May	0	0								
6 June	0	0								
7 July	0	0								
8 August	0	0								
9 September	0	4								
10 October	0	0								
11 November	0	0								
12 December	0	0								
Totals	0	14	4	0	0	0	0	0	0	0
YTD	0	10	4	0	0	0	0	0	0	0



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT APRIL 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	1	1	3	1	1	1	1	2	2	0
2 February	0	1	3	1	1	0	2	1	0	0
3 March	1	3	0	0	0	1	2	0	2	3
4 April	1	1	1	0	4	0	2	0	0	0
5 May	2	1	2	1	0	0	0	0	1	
6 June	2	0	0	2	1	2	3	2	0	
7 July	0	0	0	0	1	0	0	2	0	
8 August	0	0	2	2	0	0	0	2	2	
9 September	0	0	0	0	0	3	2	3	1	
10 October	0	0	1	0	4	0	1	2	0	
11 November	2	2	1	0	1	3	1	1	2	
12 December	0	1	0	0	1	2	0	0	0	
Totals	9	10	13	7	14	12	14	15	10	3
YTD	3	6	7	2	6	2	7	3	4	3



Certificate of Occupancy Monthly List

NAME	ADDRESS	DATE	COMPLETE
APRIL 2018			
Dazzling Nail Bar	9455 N Owasso Exp #F	4/11/2018	Yes
Casey's General Store	9699 E 86 St N	4/12/2018	Yes
NoLimits Church	403 W 2nd Ave #108	4/12/2018	Yes
TipToe Nail Salon	8751 N 117 E Ave #K	4/17/2018	Yes
Owasso Public School~Athletic Center	12901 E 86 St N	4/23/2018	Yes
MARCH 2018			
McDonald's (remodel)	11604 N 135 E Ave	3/2/2018	Yes
Encompass Home Health	403 W 2 Ave #100	3/21/2018	Yes
Allergy Clinic of Tulsa-Owasso	8510 N 123 E Ave	3/30/2018	Yes
FEBRUARY 2018			
1:11 Supplements	11230 N Garnett Rd #C	2/7/2018	Yes
LePetit Salon	13720 E 86 St N #110	2/7/2018	Yes
Plush Nail & Spa	8525 N 129 E Ave	2/23/2018	Yes
JANUARY 2018			
Owasso Family Animal Medicine	10302 N Owasso Exp.	1/26/2018	Yes
Cali Culture	7703 N Owasso Exp	1/31/2018	Yes
DECEMBER 2017			
Eyemart Express	9021 N 121 E Ave #100	12/4/2017	Yes
NOVEMBER 2017			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
OCTOBER 2017			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
SEPTEMBER 2017			
Tea 2 Go	9031 N 121 E Ave #100	9/5/2017	Yes
OPS Cheerleading Gym	12901 E 86 St N	9/8/2017	Yes
T.J. Maxx	9018 N 121 E Ave #400	9/8/2017	Yes
OPS Ator Gym	1500 N Ash St	9/20/2017	Yes
Jim Glover Dodge	10505 N Owasso Exp	9/20/2017	Yes
AUGUST 2017			
Smitty's Garage Burgers & Beer	13303 E 96 St N	8/1/2017	Yes
Wheels & Thrills	10637 N Garnett Rd	8/4/2017	Yes
Chapman's Auto	8151 N Owasso Exp	8/8/2017	Yes
JULY 2017			
IQ Carwash	8702 N Garnett Rd	7/10/2017	Yes
LaQuinta Inns & Suites	8949 N Garnett Rd	7/10/2017	Yes
Torrid	9002 N 121 E Ave #300	7/31/2017	Yes
JUNE 2017			
MAY 2017			
Maurice's	12203 E 96 St N #3	5/16/2017	Yes
10 Gym	509 E 2 Ave S	5/19/2017	Yes
Red Wing Shoes	9538 N Garnett Rd #101	5/29/2017	Yes
Eastern OK Oral & Maxillofacial Surgery	12802 E 101 PI N	5/1/2017	Yes

PERMITS APPLIED FOR IN APRIL 2018

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
12320 N 131 E Ave	Simmons Homes	MP/RS3	\$ 105,160	1,912	18-0401-X
12312 N 131 E Ave	Simmons Homes	MP/RS3	\$ 118,635	2,157	18-0402-X
13010 E 122 Pl N	Simmons Homes	MP/RS3	\$ 118,635	2,157	18-0403-X
8510 N 123 E Ave	Royal Sign	ECCC/CG	\$ 5,000	49	18-0404-S
13307 E 96 St N	Limestone Construction	FBC/PUD	\$ 140,000	280	18-0405-C
11416 N 131 E Ave	Blackmon Mooring	GCE/RS3	\$ 70,000	1,815	18-0406-X
8112 N 76 E Ave	Triple Crown Homes	CARP/RS3	\$ 138,820	2,524	18-0407-X
8105 N 74 E Ave	Triple Crown Homes	CARP/RS3	\$ 138,820	2,524	18-0408-X
12322 N 130 E Ave	Simmons Homes	MP/RS3	\$ 123,805	2,251	18-0409-X
10003 E 106 Ct N	Rausch Coleman Homes	AF/RS3	\$ 126,940	2,308	18-0410-X
10002 E 107 Pl N	Rausch Coleman Homes	AF/RS3	\$ 103,400	1,880	18-0411-X
10001 E 106 Ct N	Rausch Coleman Homes	AF/RS3	\$ 110,165	2,003	18-0412-X
10602 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 104,115	1,893	18-0413-X
10609 N 101 E Ave	Rausch Coleman Homes	AF/RS3	\$ 93,170	1,694	18-0414-X
8751 N 117 E Ave	Fast Signs Owasso	MV/CS	\$ 2,125	16	18-0415-S
12219 N 131 E Ave	Simmons Homes	MP/RS3	\$ 118,635	2,157	18-0416-X
7566-7562-7558-7554 N 132 E Ave	Sooner Traditions	VatSB/RS3	\$ 282,040	5,128	18-0417-X
10606 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 88,000	1,600	18-0418-X
10016 E 107 St N	Rausch Coleman Homes	AF/RS3	\$ 104,115	1,893	18-0419-X
12500 E 86 St N	Dong Vo	VM/GC	\$ 40,000	1,680	18-0420-C
10008 N 103 E Ave	Custom Pools	HCII/RS3	\$ 36,000	512	18-0421-P
11560 N 135 E Ave #101-C	Upright Solutions	GCCC/CS	\$ 100,000	1,800	18-0422-C
14601 E 88 Pl N #308	TBD	PL/CS	\$ 120,000	2,824	18-0423-C
12214 E 79 St N	Baker Pools	BH/RS3	\$ 35,000	517	18-0424-P
8917 N 123 E Ave	Four Seasons Sunrooms	LR3/RS3	\$ 29,200	151	18-0425-X
125 S Main St	Business Owner	OT/CS	\$ 2,000	130	18-0426-C
10012 E 107 St N	Rausch Coleman Homes	AF/RS3	\$ 110,165	2,003	18-0427-X
10608 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 103,730	1,886	18-0428-X
13006 E 122 Pl N	Simmons Homes	MP/RS3	\$ 105,160	1,912	18-0429-X

NUMBER OF PERMITS:

17 Single Family	\$ 1,911,470	34,754 SqFt
1 Multi Family (4 Units)	\$ 282,040	5,128 SqFt
2 Residential Remodel	\$ 99,200	1,966 SqFt
5 Commercial Remodel	\$ 402,000	6,714 SqFt
2 Signs	\$ 7,125	65 SqFt
2 Pool	\$ 71,000	1,029 SqFt
29 Total Building Permits	\$ 2,772,835	49,656 SqFt

City of Owasso Public Work Department
STATUS REPORT
May 1, 2018

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)**
 - Engineering design is approximately 95% complete.
 - **Private utility relocation is scheduled to begin in June 2018 with completion expected by January 2019; followed by construction.**
- **Garnett Road Widening (from E 96 St N to E 106 St N)**
 - Engineering design is approximately 95% complete.
 - AEP/PSO completed relocation of the above ground utilities. **AT&T began relocation in January 2018 with completion expected in May 2018. Cox commenced with utility relocation in late April with completion by July 2018. ONG is scheduled to start utility relocation in early May with completion expected by August 2018; followed by construction.**
- **Garnett Road Widening (E 106 St N to E 116 St N)**
 - Engineering design is 95% complete.
 - Right of way and easement acquisition began in January 2017. Of the 32 parcels, 25 have been obtained and staff continues negotiations with the remaining property owners.
 - Upon the acquisition of Right of Way and necessary easements, utility relocation will begin; followed by construction.
- **E 106 St N and N 145 E Avenue Intersection Improvements**
 - Engineering design is 90% complete.
 - **Utility relocation is expected to commence in late May or early June 2018 with completion by December 2018; followed by construction.**
- **E 116 St N & N 129 E Ave Intersection Improvements**
 - Engineering design is 90% complete.
 - Right of way and easement acquisition began in September 2017. Of the 7 parcels, 4 have been obtained and staff continues negotiations with the remaining property owners.
- **FY 2017 Street Rehabilitation Program**
 - Construction began in October 2017
 - **Work continues in the Ator Heights subdivision to reconstruct asphalt and concrete roadway sections.**
 - **Upon completion of Ator Heights, contractors will move to Original Town.**
- **FY 2018 Street Rehabilitation Program**
 - City Council approved priority sites include the following locations: Country Estates Phase I, Southern Links and Original Town.
 - **Phase I - In April 2018, City Council awarded the construction bid for the alleyway improvements to Grade Line Construction; construction is scheduled to commence in May with completion expected by July 2018.**

- Phase II - Engineering design for Country Estates Phase I and Southern Links began in January 2018 with completion scheduled to occur in June 2018; followed by construction.
- **Central Park / Lakeridge Stormwater Improvements**
 - AEP completed relocation of underground powerlines.
 - ONG is scheduled to begin relocation in June 2018; followed by construction.
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements**
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Meshek and Associates modeled the stream to determine needed improvements to satisfy FEMA requirements. Results have been reviewed and cost for construction has been included in the proposed FY 2018-2019 Capital Improvement Budget.
- **South Sports Park Regional Detention Facility**
 - The mitigation plan is currently being reviewed USACE and EPA. If approved, construction would commence by the summer of 2018.
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements**
 - Engineering design is 90% complete.
 - **Right of Way and easement acquisition is scheduled to begin in May 2018 with completion expected by April 2019; followed by utility relocation.**
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - E 116 St N roadway design is 60% complete. 60% Plans submitted and are under review by City Staff.
 - E 116 St N and Garnett Intersection 60% Plans submitted have been reviewed.
 - **Right of way and easement acquisition began in September 2017. Of the 28 parcels, 4 have been obtained and staff continues negotiations with the remaining property owners.**
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
 - Engineering design is 90% complete.

- Right of Way and Easement acquisition is scheduled to begin in May 2018 with completion expected by August 2018; followed by utility relocation.

- **E 96 St N from approximately N 119 E Ave to N 129 E Ave Improvements**
 - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans.
 - Staff met with ODOT staff on March 12, 2018 and presented multiple options for their consideration. Although ODOT didn't express any significant concerns, ODOT has requested for additional data related to the proposed diversion diamond interchange. As a result, staff is in the process of performing an additional traffic analysis to confirm the proposed improvements will address the traffic congestion for the next 20 years.

- **N 135 E Ave Service Road Improvements**
 - In February, 2018, City Council awarded the construction bid to Grade Line Construction; construction began on February 28 with completion expected by September 2018.
 - **Contractor has installed approximately 75% of stormdrain and water line infrastructure. Once complete, roadway base preparation will commence.**

- **N 140 E Ave Service Road Improvements**
 - City staff and engineering consultant is finalizing bid quantities. Bid advertisement is scheduled to occur in mid-May 2018.
 - Contingent upon Council approval, construction is expected to begin in July 2018 with completion by December 2018.

- **Wastewater Treatment Plant Expansion**
 - Engineering design commenced in January 2018 with completion scheduled for May 2019.
 - Engineering report is scheduled to be submitted to ODEQ in May 2018.