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City Clerk's Office

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

TYPE OF MEETING: Regular
DATE: Thursday, July 9, 2020
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, July 7, 2019.

Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Dee Sokolosky, Chair
2. **Election of Chair**
3. **Election of Vice Chair**
Chair
4. **Election of Secretary**
Chair
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 May 14, 2020 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment
6. **Consideration and appropriate action relating to items removed from the Consent Agenda.**

7. Report from OEDA Director

Ms. Levo Feary
Attachment

- * Business Development Report, Ms. Levo Feary*
- * Monthly Building Report, Brian Dempster*
- * Public Works Project Status Report, Roger Stevens*
- * Monthly Sales Tax Report, Linda Jones*

8. Report from OEDA Manager

Warren Lehr

9. Report from OEDA Trustees

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

11. Adjournment

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com
