

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

**TYPE OF MEETING:** Regular  
**DATE:** Thursday, August 13, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Community Room  
200 S. Main  
Owasso, Oklahoma

**RECEIVED**  
**AUG 10 2020** *SW*  
**City Clerk's Office**

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, August 11, 2020.

  
Chelsea Levo Feary, Economic Development Director

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**AGENDA**

1. **Call to Order**  
Skip Mefford, 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 July 9, 2020 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. 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*
  
5. **Report from OEDA Manager**  
Warren Lehr

6. **Report from OEDA Trustees**
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**

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*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](mailto:jstevens@cityofowasso.com)*

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