

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, September 10, 2020**

The Owasso Economic Development Authority met in regular session on Thursday, September 10, 2020, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 13, 2019, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street at 5:00 pm on Tuesday, September 8, 2020.

**1. Call to Order**

Skip Mefford, Chair, called the meeting to order at 09:59 am.

**PRESENT**

Skip Mefford, Chair  
David Charney, Vice Chair  
Gary Akin, Secretary  
Dee Sokolosky, Trustee  
Bryan Spriggs, Trustee  
Dirk Thomas, Trustee

**Absent**

Lyndell Dunn, Trustee

A quorum was declared present.

**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 August 13, 2020, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Dr. Spriggs

YEA: Charney, Sokolosky, Spriggs, Mefford, Thomas, and Akin

NAY: None

Abstain: None

Motion carried: 6-0

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

None

**4. Economic Development Strategic Plan Quarterly Report**

Ms. Levo Feary presented the Quarterly Report. The EDSP Annual Report will be presented at the October meeting.

**5. Presentation of Owasso Strong Neighborhood Initiative 2020 Annual Report**

Mr. Lehr presented the Strong Neighborhood 2020 Annual Report. Discussion was held.

**6. Report from OEDA Director**

Ms. Levo Feary referred to the reports included in the agenda packet

Brian Dempster gave an update on the monthly Building Report. Discussion was held.

Roger Stevens gave an update on Public Works Projects. Discussion was held.

Linda Jones gave an update on the monthly Sales Tax Report. Discussion was held.

**7. Report from OEDA Manager**

Mr. Lehr gave an update on the CARES Act COVID-19 federal reimbursement funding. Discussion was held.

**8. Report from OEDA Trustees**

Mr. Sokolosky recognized Linda Jones on conservative budgeting. Discussion was held.

Mr. Charney spoke about the Sales Tax report and COVID-19. Discussion was held.

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

None

**10. Adjournment**

Dr. Thomas moved to adjourn the meeting, seconded by Mr. Charney

YEA: Charney, Sokolosky, Spriggs, Mefford, Thomas, and Akin

NAY: None

Abstain: None

Motion carried: 6-0 and the meeting adjourned at 11:18 am.

  
Chelsea Levo Feary, CEcD, Economic Development Director