

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, January 9, 2020

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The Owasso Economic Development Authority met in regular session on Thursday, December 12, 2019, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street at 8:00 am on Tuesday, January 7, 2019.

1. Call to Order

Dee Sokolosky, Chair, called the meeting to order at 10:00 am.

PRESENT	Absent
Dee Sokolosky, Chair	Lyndell Dunn
Skip Mefford, Vice Chair	
Gary Akin, Secretary	
David Charney, Trustee	
Bryan Spriggs, Trustee	
Dirk Thomas, 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 December 12, 2019, regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Charney, Sokolosky, Spriggs, and Thomas
NAY: None
Abstain: None
Motion carried: 5-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda
None

4. Report from OEDA Director

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

5. Report from OEDA Manager

Mr. Mefford arrived at 10:07 am. Mr. Lehr gave a city update. Discussion was held. Mr. Charney left the meeting at 10:25 am.

6. Report from OEDA Trustees

None

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

None

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8. Adjournment

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

YEA: Akin, Mefford, Sokolosky, Spriggs and Thomas

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:46 am.



Chelsea Levo Feary, CECD, Economic Development Director