

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, JANUARY 11, 2024

The Owasso Economic Development Authority met in regular session on Thursday January 11, 2024, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 8, 2023, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street at 5:00 pm on Tuesday, January 9, 2024.

1. Call to Order - Chair Dee Sokolosky called the meeting to order at 10:00 am.

Present: A quorum was declared present.

Absent

Chair – Dee Sokolosky

Trustee – Skip Mefford

Vice Chair – Dirk Thomas

Trustee – David Charney

Trustee – Bryan Spriggs

Secretary – Chelsea Feary

Trustee – Alvin Fruga

Staff – City Manager Warren Lehr, Assistant City Manager Chris Garrett, City Attorney Julie Lombardi

2. Consideration and appropriate action relating to 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 – December 14, 2023

B. Accept monthly financial report

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

YEA: Sokolosky, Spriggs, Thomas, Fruga

NAY: None

Motion carried: 4-0

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

4. Report from City Departments

A. Community Development Report

B. Public Works Project Status Report

C. Sales Tax Report and Revenue Outlook

Chris Garrett introduced Brian Dempster to present item A, Roger Stevens to present item B, and Carly Novozinsky to present item C. Discussion was held.

5. Economic Development Strategic Plan Quarterly Report and Owasso Chamber of Commerce Initiatives and Opportunities

Chris Garrett provided the Economic Development Strategic Plan Quarterly Report, prepared by Chelsea Feary.

6. Report from City Manager

Warren Lehr reported the audit for the city was completed and City Council was presented a letter reporting a clean audit, Discussion was held.

7. Report from Trustees - None

8. New Business - None

9. Adjournment

Dr. Thomas moved, seconded by Dr. Spriggs to adjourn the meeting.

YEA: Sokolosky, Spriggs, Thomas, Fruga

NAY: None

Motion carried: 4-0 and the meeting adjourned at 10:44 am.



Chris Garrett, Assistant City Manager