

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, January 12, 2022

The Owasso Economic Development Authority met in regular session on Thursday, January 12, 2023, at City Hall in the Community Room, 200 South Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 9, 2022, 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, January 10, 2023.

1. Call to Order

Chair Bryan Spriggs called the meeting to order at 10:00 am. A quorum was declared present.

Present:	Absent
Chair – Bryan Spriggs	None
Vice Chair – Dee Sokolosky	
Secretary – Chelsea Feary	
Trustee – Dirk Thomas	
Trustee – Alvin Fruga	
Trustee – Skip Mefford	
Trustee – David Charney	
Staff – City Manager Warren Lehr, Assistant City Manager Chris Garrett	

2. Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor 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 8, 2023
- B. Accept monthly financial report

Dr. Thomas. moved, seconded by Mr. Sokolosky to approve the Consent Agenda, as presented.
YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Mefford, Charney
NAY: None
Motion carried: 7-0

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

None

4. Report from Assistant City Manager

- 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

Chamber President Chelsea Feary presented the item and discussion was held.

6. Report from City Manager

Mr. Lehr presented the transition of the monthly OEDA meeting to a quarterly basis. Discussion was held. Mr. Lehr announced his retirement timeline. Discussion was held.

7. Report from Trustees

None

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

None

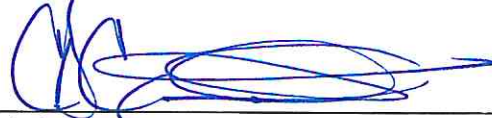
9. Adjournment

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Mefford, Charney

NAY: None

Motion carried: 7-0 and the meeting adjourned at 11:10 am.



Chris Garrett, Assistant City Manager