

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, February 10, 2022

The Owasso Economic Development Authority met in regular session on Thursday, February 10, 2022, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 10, 2021, 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, February 8, 2022.

1. Call to Order

David Charney, Chair, called the meeting to order at 10:02 am.

PRESENT

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

Absent

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 9, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial report

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Akin, Mefford, Charney
NAY: None
Abstain: None
Motion carried: 7-0

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

4. Report from OEDA Director

Ms. Feary referred to the department reports included in the agenda packet, reported that the economic development services agreement between the Owasso Chamber of Commerce and the City of Owasso was approved by the City Council. Discussion was held.

5. Report from OEDA Manager

Mr. Garrett reported on economic development future duties of the city staff. Discussion was held.

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: Sokolosky, Spriggs, Thomas, Fruga, Akin, Mefford, Charney

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 10:21 am


Chelsea Levo Feary, CECD, Economic Development Director