

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

The Owasso Economic Development Authority met in regular session on Thursday, March 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, March 8, 2022.

1. Call to Order

David Charney, Chair, called the meeting to order at 10:00 am.

PRESENT

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

Absent

Gary Akin, Secretary
Alvin Fruga, 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 February 10, 2022, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Mefford, Sokolosky, Spriggs, Thomas, Charney

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

5. Report from OEDA Manager

Mr. Lehr requested Trustees to forward any future agenda discussion items to city staff for inclusion on an agenda.

6. Report from OEDA Trustees

Trustees offered appreciation to Ms. Levo Feary for her fourteen years as the City's Economic Development Director and offered their support as she transitions into the role as Chamber President.

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: Mefford, Sokolosky, Spriggs, Thomas, Charney

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:25 am.



Chris Garrett, Assistant City Manager