

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, March 11, 2021

The Owasso Economic Development Authority met in regular session on Thursday, March 11, 2021, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 11, 2020, 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 9, 2021.

1. Call to Order

Skip Mefford, Chair, called the meeting to order at 9:59 am.

PRESENT

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

Absent

Lyndell Dunn, 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 November 12, 2020, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Sokolosky, Charney, Mefford, Thomas, Spriggs, and Akin

NAY: None

Abstain: None

Motion carried: 6-0

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

4. Economic Development Strategic Plan Quarterly Report
Ms. Levo presented the report. Discussion was held.

5. Report from OEDA Director

Ms. Levo Feary referred to the reports included in the agenda packet. Karl Fritschen gave an update on the monthly Building Report. Discussion was held. Roger Stevens gave an update on Public Works Projects. Discussion was held. Linda Jones gave an update on the monthly Sales Tax Report. Discussion was held.

6. Report from OEDA Manager

Mr. Lehr reported that Bailey Medical Center and St. John Owasso were recently listed in a nationwide ranking of Best Maternity Hospitals, commented on Owasso Fire Department staffing, current city financials and projects, and Public Safety Union negotiations. Discussion was held.

7. Report from OEDA Trustees

Mr. Sokolosky spoke about proposed legislation. Mr. Charney recognized the efforts of City Staff. Discussion was held.

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

None

9. Adjournment

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

YEA: Sokolosky, Charney, Mefford, Thomas, Spriggs, and Akin

NAY: None

Abstain: None

Motion carried: 6-0 and the meeting adjourned at 11:15 am.


Chelsea Levo Feary, CECD, Economic Development Director