

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, March 12, 2020

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The Owasso Economic Development Authority met in regular session on Thursday, March 12, 2020, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 13, 2019, 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 10, 2020.

1. Call to Order

Dee Sokolosky, Chair, called the meeting to order at 10:00 am.

PRESENT

Dee Sokolosky, Chair
Skip Mefford, Vice Chair
Gary Akin, Secretary (arrived 10:02 am)
Lyndell Dunn, Trustee
Bryan Spriggs, Trustee
Dirk Thomas, Trustee

Absent

David Charney, 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 13, 2020, regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Dunn, Sokolosky, Spriggs, Mefford, and Thomas

NAY: None

Abstain: None

Motion carried: 5-0

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

None

4. Economic Development Strategic Plan Quarterly Reports

Gary Akin arrived at 10:02 am. Ms. Levo Feary introduced Shellie Wingert, Economic Development Coordinator. Ms. Levo Feary referred to the quarterly reports included in the agenda packet and spoke about Owasso Day at the Capitol on April 22, 2020. Discussion was held.

5. Report from OEDA Director

Ms. Levo Feary referred to the reports included in the agenda packet. Ms. Levo Feary gave the Monthly Building Report status. Roger Stevens gave the Public Works Project status report. Linda Jones gave the monthly sales tax report. Discussion was held.

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6. Report from OEDA Manager

Mr. Lehr reported on staff preparation related to the outbreak of COVID-19; and, informed group that the City Council passed resolutions for the City to market three surplus properties for sale.

7. Report from OEDA Trustees

Mr. Sokolosky commented on the Festival Park, the appraisal value of property on 96th and Mingo, the Economic Summit, and the COVID-19 concerns.

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 Mr. Mefford.

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

NAY: None

Abstain: None

Motion carried: 6-0 and the meeting adjourned at 11:01 am.



Chelsea Levo Feary, CECD, Economic Development Director