

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, March 14, 2019

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The Owasso Economic Development Authority met in regular session on Thursday, March 14, 2019, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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 12, 2019.

1. Call to Order

Dr. Dirk Thomas, Chair, called the meeting to order at 10:02 am.

PRESENT

Dirk Thomas, Chair
Gary Akin, Secretary
Lyndell Dunn, Trustee
Skip Mefford, Trustee
Dee Sokolosky, Vice Chair
Bryan Spriggs, Trustee

ABSENT

David Charney, Trustee

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 14, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Akin, Dunn, Mefford, Spriggs, Thomas

NAY: None

Abstain: Sokolosky

Motion carried: 5-1

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

None

4. Presentation of the Owasso High School Career Exploration Program

Ms. Levo Feary presented the Owasso High School Career Exploration Program and discussion was held.

5. Consideration and appropriate action relating to the proposed FY 2019-20 Hotel Tax Fund 3% Budget

Ms. Levo Feary presented the item, recommending adoption of the FY 2019-20 Hotel Tax Fund 3% budget and discussion was held.

Dr. Spriggs moved to accept the budget as recommended, seconded by Mr. Mefford.

YEA: Akin, Dunn, Mefford, Spriggs and Thomas

NAY: Sokolosky

Abstain: None

Motion carried: 5-1

6. Consideration and appropriate action relating to the proposed Resolution No. 2019-01 approving the OEDA FY 2019-20 Annual Operating Budget

Ms. Levo Feary presented Resolution No. 2019-01 approving the OEDA FY 2019-01 Annual Operating Budget. Discussion was held.

Mr. Sokolosky moved to approve Resolution as recommended, seconded by Mr. Dunn.

YEA: Dunn, Mefford, Sokolosky, Thomas

NAY: Spriggs

Abstain: None

Motion carried: 5-1

7. Quarterly Report from OEDA Director

Mr. Akin left the meeting at 10:40 am. Ms. Levo Feary presented the Economic Development Strategic Plan quarterly report. Brian Dempster presented a building report; Roger Stevens presented a project status report; and Linda Jones presented the monthly sales tax report. Discussion was held.

8. Report from OEDA Manager

Mr. Mefford left the meeting at 11:10 am. Mr. Lehr reported on staff's efforts to pre-treat arterial roadways prior to a winter storm.

9. Report from OEDA Trustees

Mr. Sokolosky complimented the customer service of city staff. Dr. Thomas spoke about the Baptist Village Memory Care facility.

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

None

11. Adjournment

Dr. Spriggs moved, seconded by Mr. Sokolosky, to adjourn the meeting.

YEA: Dunn, Sokolosky, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 4-0 and the meeting adjourned at 11:40 am.


Chelsea Levo Feary, CECD, Economic Development Director