

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, April 8, 2021**

The Owasso Economic Development Authority met in regular session on Thursday, April 8, 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, April 6, 2021.

**1. Call to Order**

Skip Mefford, Chair, called the meeting to order at 10:00 am.

**PRESENT**

Skip Mefford, Chair  
David Charney, Vice Chair  
Gary Akin, Secretary  
Lyndell Dunn, Trustee  
Dee Sokolosky, Trustee  
Bryan Spriggs, Trustee  
Dirk Thomas, 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 March 11, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

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

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. Levo Feary referred to the department reports included in the agenda packet. Linda Jones gave an update on the Hotel Tax receipts. Discussion was held.

**5. Report from OEDA Manager**

Mr. Lehr reported that the FY 2022 budget process is underway and will be presented to the City Council next month. Discussion was held regarding future Ad Valorem election, Vision 55/100ths expiration, and other strategies aimed to diversify the City's funding source.

**6. Report from OEDA Trustees**

Dr. Spriggs commented on Dr. Chris Kelley's City Council term ending. Staff reported that a reception will be held during the May 4, 2021 City Council meeting to honor Dr. Kelley's service to the citizens of Owasso.

OEDA minutes  
April 8, 2021

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

None

**8. Adjournment**

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

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

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 10:30 am.

  
\_\_\_\_\_  
Chelsea Levo Feary, CECD, Economic Development Director