

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING

THURSDAY, April 14, 2022

The Owasso Economic Development Authority met in regular session on Thursday, April 14, 2022, at City Hall in the Community Room, 200 South 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, April 12, 2022.

1. Call to Order

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

Present:

Chair – David Charney
Vice Chair – Bryan Spriggs
Trustee – Chelsea Feary
Trustee – Dirk Thomas
Trustee – Alvin Fruga
Trustee – Dee Sokolosky
A quorum was declared present.

Absent

Trustee – Skip Mefford

2. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes – March 10, 2022
- B. Accept monthly financial report

Dr. Thomas moved, seconded by Dr. Spriggs to approve the Consent Agenda, as presented.
YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Charney
NAY: 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 and Owasso Chamber of Commerce Initiatives and Opportunities

Chelsea Feary presented the item and discussion was held.

5. Report from Assistant City Manager

- A. Community Development Report
- B. Public Works Project Status Report
- C. Sales Tax Report and Revenue Outlook

Chris Garrett introduced Alexa Beemer to present item A and discussion was held. Roger Stevens presented item B and discussion was held. Linda Holt presented item C and discussion was held.

6. Discussion of Owasso Economic Development Authority Purpose and Responsibilities

Warren Lehr reported on the history of Economic Development Authority, and utilization of the Hotel Tax Fund. Discussion was held.

7. Discussion of Open Meeting Act Requirements

Warren Lehr reviewed the Open Meeting Act as it relates to governing bodies, and meeting agenda items. Discussion was held.

8. Report from City Manager

Warren Lehr reported on recent Tulsa World article about the City of Owasso, and the Single-Family downsizing trends. Discussion was held.

9. Report from Trustees

Chelsea Feary extended invitation to visit the Owasso Chamber; Alvin Fruga reported on the Owasso Day at the Capitol; and Dee Sokolosky requested to have Hotel Tax Fund spending item placed on the next agenda.

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

None

11. Adjournment

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

YEA: Sokolosky, Spriggs, Thomas, Fruga, Feary, Charney

NAY: None

Motion carried: 6-0 and the meeting adjourned at 11:24 am.



Chris Garrett, Assistant City Manager