

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING THURSDAY, May 12, 2022

The Owasso Economic Development Authority met in regular session on Thursday, May 12, 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, May 10, 2022.

1. Call to Order

Chair David Charney called the meeting to order at 10:02 am.

Present:

Chair – David Charney
Vice Chair – Bryan Spriggs
Trustee – Dirk Thomas
Trustee – Dee Sokolosky
Trustee – Skip Mefford

Absent

Trustee – Chelsea Feary
Trustee – Alvin Fruga

A quorum was declared present.

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 – April 14, 2022
- B. Accept monthly financial report

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

YEA: Sokolosky, Spriggs, Thomas, Mefford, Charney

NAY: None

Abstain: None

Motion carried: 5-0

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

None

4. Report from Assistance City Manager

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

Chris Garrett referred to the reports included in the agenda packet.

5. Consideration and appropriate action relating to the FY 2022-23 Hotel Tax Fund 3% Expenditures

Chris Garrett presented the Hotel Tax Fund Budget. Discussion was held.

Mr. Sokolosky moved to recommend City Council approval of the FY 2022-23 Hotel Tax Fund 3% Budget, seconded by Mr. Charney.

YEA: Sokolosky, Spriggs, Thomas, Mefford, Charney

NAY: None

Abstain: None

Motion carried: 5-0

6. Consideration and appropriate action relating to Resolution No. 2022-01 approving the OEDA FY 2022-23 Annual Operating Budget

Chris Garrett presented the OEDA Annual Operating Budget. Discussion was held.

Mr. Sokolosky moved to approve the Annual Operating Budget, seconded by Dr. Spriggs

YEA: Sokolosky, Spriggs, Mefford, Charney

NAY: Thomas

Abstain: None

Motion carried: 4-1

7. Report from City Manager

Warren Lehr reported the FY 2022-2023 Budget can be found on cityofowasso.com, Fraternal Order of Police negotiations are underway, and the 2022 Economic Summit will be held on May 19th. Discussion was held.

8. Report from Owasso Economic Development Authority Trustees

Dr. Thomas inquired about upcoming Trustee terms; Mr. Sokolosky reported on the 45th Anniversary of KXOJ with a concert on June 24, 2022, at Redbud Park, and asked about signage on 169 Highway. Discussion was held.

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

None

10. Adjournment

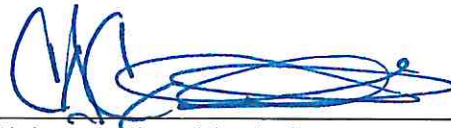
Dr. Thomas moved, seconded by Mr. Mefford to adjourn the meeting.

YEA: Sokolosky, Spriggs, Thomas, Mefford, Charney

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 10:43 am.



Chris Garrett, Assistant City Manager