

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

MINUTES OF REGULAR MEETING

THURSDAY, June 9, 2022

The Owasso Economic Development Authority met in regular session on Thursday, June 9, 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, June 7, 2022.

1. Call to Order

Chair David Charney called the meeting to order at 10:01 am.

Present:

Chair – David Charney

Vice Chair – Bryan Spriggs

Trustee – Chelsea Feary

Trustee – Dirk Thomas

Trustee – Alvin Fruga

A quorum was declared present.

Absent

Trustee – Dee Sokolosky

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 – May 12, 2022

B. Accept monthly financial report

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

YEA: Spriggs, Thomas, Fruga, Feary, 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. Sales Tax Report and Revenue Outlook was not available. Discussion was held.

Trustee Fruga inquired about HWY169 and 76th Street interchange project and discussion was held.

5. Report from City Manager

Chris Garrett reported on the FY 2022-2023 Budget is in final stages; FOP negotiations have concluded, and the potential investments/property purchases with Hotel Tax Funds agenda item will be placed on July agenda. Discussion was held.

6. Report from Owasso Economic Development Authority Trustees

Trustee Feary reported on the Tulsa County Board of Adjustment meeting, in regards to a potential Minor Refugee Intake Facility at Cherokee Industrial Park. Discussion was held.

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

None


8. Adjournment

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

YEA: Spriggs, Thomas, Fruga, Feary, Charney

NAY: None

Motion carried: 5-0 and the meeting adjourned at 10:39 am.



Chris Garrett, Assistant City Manager