

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, June 13, 2019**

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City Clerk's Office

The Owasso Economic Development Authority met in regular session on Thursday, June 13, 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, June 11, 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  
Bryan Spriggs, Trustee

**ABSENT**

Dee Sokolosky, Vice Chair

**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 April 11, 2019 regular meeting
- B. Approve claims
- C. Accept monthly financial reports

Mr. Akin moved to approve the Consent Agenda, seconded by Mr. Mefford  
YEA: Akin, Dunn, Mefford, Thomas  
NAY: None  
Abstain: Dr. Spriggs  
Motion carried: 4-1

**3. Consideration and appropriate action relating to items removed from the Consent Agenda**  
None

**4. Economic Development Strategic Plan Quarterly Report**

Trustee David Charney arrived at 10:04 AM. Ms. Levo-Feary presented EDSP quarterly report and discussion was held.

**5. Report from OEDA Director**

Mr. Charney left the meeting at 10:34 am. Ms. Levo Feary referred to the reports included in the agenda packet. 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.

**6. Report from OEDA Manager**

Mr. Lehr reported on the successful planning meeting with Owasso Public Schools. He also announced the July 2, 2019 – July 5, 2019 visit from representatives of our sister city of Chaumont, France.

**7. Report from OEDA Trustees**

Mr. Akin reported on the DC Fly-In the week of June 3, 2019. Additionally, he

OEDA

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announced that the Tulsa Regional Chamber and its OneVoice Partners have established the legislative task force meetings for the summer of 2019 to outline priorities and issues for the 2020 OneVoice Legislative Agenda

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

None

**9. Adjournment**

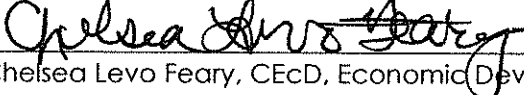
Dr. Spriggs moved to adjourn the meeting. Seconded by Mr. Dunn,

YEA: Akin, Dunn, Mefford, Spriggs, and Thomas

NAY: None

Abstain: None

Motion carried: 5-0 and the meeting adjourned at 11:30 am.

  
Chelsea Levo Feary, CECD, Economic Development Director