

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
Minutes of Regular Meeting
Thursday, July 08, 2021

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

1. Call to Order

Skip Mefford, Chair, called the meeting to order at 10:02 am.

PRESENT

Skip Mefford, Chair
David Charney, Vice Chair
Gary Akin, Secretary
Alvin Fruga, Trustee
Dirk Thomas, Trustee
Bryan Spriggs, Trustee

Absent

Dee Sokolosky, Trustee

A quorum was declared present.

2. Election of Chair

Dr. Thomas moved to appoint Mr. Charney as Chair, seconded by Dr. Spriggs.

YEA: Spriggs, Mefford, Akin, Fruga, Charney, and Thomas

NAY: None

Abstain: None

Motion carried: 6-0

3. Election of Vice Chair

Dr. Thomas moved to appoint Dr. Spriggs as Vice Chair, seconded by Mr. Charney.

YEA: Spriggs, Mefford, Akin, Fruga, Charney, and Thomas

NAY: None

Abstain: None

Motion carried: 6-0

4. Election of Secretary

Dr. Spriggs moved to appoint Mr. Akin as Secretary, seconded by Dr. Thomas.

YEA: Spriggs, Mefford, Akin, Fruga, Charney, and Thomas

NAY: None

Abstain: None

Motion carried: 6-0

5. 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 June 10, 2021, Regular Meeting
- B. Approve claims
- C. Accept monthly financial reports

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

YEA: Spriggs, Mefford, Akin, Fruga, Charney, and Thomas

NAY: None

Abstain: None

Motion carried: 6-0

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

7. Report from OEDA Director

Ms. Levo Feary referred to the reports included in the agenda packet, the 2021 Economic Summit had 125 in attendance, and a survey sent out to Owasso businesses on workforce shortages in Owasso.

8. Report from OEDA Manager

Mr. Lehr reported on the 13th annual Economic Summit, Red White and Boom, open position in the Planning Commission, Owasso night at Driller's Stadium will be August 20, 2021, and an e-mail read aloud recognizing the Community Development Department.

9. Report from OEDA Trustees

Mr. Charney recognized the completed road work on 76th Street North.

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

None

11. Adjournment

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

YEA: Spriggs, Mefford, Akin, Fruga, Charney, and Thomas

NAY: None

Abstain: None

Motion carried: 6-0 and the meeting adjourned at 10:18 am.


Chelsea Levo Feary, CECD, Economic Development Director