

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**Minutes of Regular Meeting**  
**Thursday, July 9, 2020**

**RECEIVED**  
**AUG 13 2020**   
**City Clerk's Office**

The Owasso Economic Development Authority met in regular session on Thursday, July 9, 2020, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting filed December 13, 2019, 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 7, 2020.

**1. Call to Order**

Dee Sokolosky, Chair, called the meeting to order at 10:00 am.

**PRESENT**

Dee Sokolosky, Chair  
Skip Mefford, Vice Chair  
Gary Akin, Secretary  
David Charney, Trustee  
Bryan Spriggs, Trustee  
Dirk Thomas, Trustee

**Absent**

Lyndell Dunn, Trustee

A quorum was declared present.

**2. Election of Chair**

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

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

NAY: None

Abstain: None

Motion carried: 6-0

**3. Election of Vice Chair**

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

YEA: Charney, Sokolosky, Spriggs, Mefford, Akin, 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: Charney, Sokolosky, Spriggs, Mefford, Akin, 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 May 14, 2020, regular meeting

B. Approve claims

C. Accept monthly financial reports

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

YEA: Charney, Sokolosky, Spriggs, Mefford, Akin, 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. Ms. Levo Feary recognized Dee Sokolosky for his term as Chair of OEDA. An update was given on business meetings and protocol being followed due to COVID-19. Ms. Levo Feary is working to schedule Dr. Dart for August 4<sup>th</sup>, 2020 Workforce Owasso meeting. Invitations will go out to all that may want to participate. It will be via a Zoom call. Economic Development is continuing to send out surveys to all businesses.

Brian Dempster gave update on Monthly Building Report and introduced Alexa Beemer as the new City Planner. Discussion was held.

Roger Stevens gave update on Public Works Projects. Discussion was held.

Linda Jones gave status on monthly sales tax report. Discussion was held.

**8. Report from OEDA Manager**

Mr. Lehr reported on continued staff awareness and preparedness related to COVID-19. Discussion was held

A citizen requested to address members of the OEDA. John Houston spoke about Home Owner Associations having questions regarding COVID-19 and the correct procedures for notifying proper personnel if individuals within a neighborhood test positive. Discussion was held.

**9. Report from OEDA Trustees**

None

**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 Mr. Charney

YEA: Charney, Sokolosky, Spriggs, Mefford, Akin, and Thomas  
NAY: None  
Abstain: None  
Motion carried: 6-0 and the meeting adjourned at 10:26 am.

  
Chelsea Levo Feary, CECD, Economic Development Director